

Oneonta Townhomes Homeowner's Association
Board of Directors Meeting
May 16, 2018
10:00 - 11:00 AM
@ KMO Office – 15 NE 3rd Street Gresham

DRAFT MINUTES

Present: Shay Jarvis, Rosemary Baum, Candace Brown, Kerry Ann O'Halloran, Gerry Barra

Call to Order – Shay Jarvis

Owner Requested Items

No items requested.

Reports

Secretary's Report – Gerry Barra

Review corrected 3/21/18 BOD meeting minutes-minutes are accepted

Review draft 4/18/18 BOD meeting minutes-approved as corrected

Treasurer's Report – Kerry Ann/Rosemary Baum-see report- There was no report in my packet, so will have to add in.

Association Manager's Report – Kerry Ann O'Halloran

Received proposal from Pacific Lamp to repair garage lights.

Gutter cleaning and landscaping will begin the last week of May.

Water reimbursements issued.

Irrigation drip system installed.

President's Report – Shay Jarvis

Proposal that the water reimbursement be done on a six month basis rather than a yearly payment. Because the irrigation system is not used during the rainy season, it would make it difficult to do so..

Arturo will start next Monday with the landscaping project.

Invite John Pedden to annual meeting to discuss the additional work needs that needs to be completed.

Unfinished Business

KMO Management Contract-will be in executive session.

4th Street Roofing Status-warranties are available from Owens Corning for roofing.

Punch List Updates Status- revised bid for trim repair, barge board, fascia, garage trim, and sealant as needed.

Status of Proposed Amended and Re-Stated Documents-submitted change in language on fire insurance. Awaiting changes from lawyer.

Landscaping work to be completed early June.

Annual Meeting Date June 26. Library scheduled for 5:30 to 7:30.

New Business-

No new business.

Next Board Meeting - 6/20/18 at 10:00

Adjourn at 10:15 to executive session Approved Management contract. Out of exec session at 10:24

The meeting will be conducted under Robert's Rules of Order, with owners given a three minute timeline in which to address requested agenda items before the Board during the "Owner Requested Agenda Items" portion of the meeting. If you have any questions, or wish to request an item be added to the meeting Agenda, please submit to:

Oneonta Board of Directors Attn: Gerry Barra, Secretary C/O KMO 15 NE 3rd Street Gresham, OR 97030 or kerryann@kmorealestate.com