

Oneonta Townhomes Homeowner's Association
Board of Directors Meeting
July 11, 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

Guest – Stuart Cohen of Landye, Bennett, Blumstein

Amended & Re-Styled Documents – Insurance

Stuart Cohen clarified the insurance responsibilities for the Association and individual Owners.

Resolved that the association will cover damage studs out. Owners are responsible for all interior damage.

Owner Requested Items

No requested items

Reports

Secretary's Report – Gerry Barra

Review 6/20/18 BOD meeting minutes; approved with corrections

Treasurer's Report – Kerry Ann/Rosemary Baum-As of June 30, 2018, the Operating Account shows a balance of \$8,454.38. The Reserve Account shows a balance of \$ 51,456.74.

Association Manager's Report – Kerry Ann O'Halloran

Punch List items are in process with Lifetime Exteriors.

Arbor pro will be out to assess damage to tree on 4th street.

Garage lights are on hold while more pressing issues are resolved.

President's Report – Shay Jarvis

Board needs to make suggestions to warn owners about potential damage from overwatering plants on decks.

Unfinished Business

Punch List Updates Status – Lifetime Exteriors is preparing a report and recommendations for 200 NE 5th.

Status of Proposed Amended and Re-Styled Documents – Insurance section- final changes are being made and will be completed within the next week.

Irrigation/Landscaping Work— Arturo needs to assess the even distribution of water and adjust timing of irrigation for east end and west end.

Concern that weeding and other maintenance is not being done.

New Business

No new business.

Next Board Meeting - August 15, 2018

Adjourn

11:09

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