

**Board of Directors Meeting**  
**August 15, 2018**  
**10:00 - 11:00 AM**  
**@ KMO Office – 15 NE 3<sup>rd</sup> Street Gresham**

**MINUTES**

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

**Call to Order** – Shay Jarvis

**Owner Requested Items:** no requests.

**Reports**

Secretary's Report – Gerry Barra- Review July 11, 2018 Board of Directors' meeting minutes-approved with corrections.

Treasurer's Report – Kerry Ann/Rosemary Baum- As of July 31, 2018, the Operating Account has a balance of \$4,610.63; the Reserve Account has a balance of \$59,365.30.

Association Manager's Report – Kerry Ann O'Halloran

Pest control has been completed

Sidewalk grinding of seven sidewalks is completed.

Patch saw cut at 245 NE 4<sup>th</sup> is completed

Pending Arbor Pro bid to remove damaged tree on NE 4<sup>th</sup> Street.

President's Report – Shay Jarvis

Can Lifetime Exteriors continue to work on other pending repairs while we are waiting to resolve issues at 200 5<sup>th</sup> Street?

**Unfinished Business**

Lifetime Exteriors report re: Deck at 200 NE 5<sup>th</sup> – communication to owner-

Owner will be notified regarding deck repairs prior to finishing siding,

Will ask Lifetime to submit two separate bids, one for the Association's responsibility and one for the Owner's responsibility. Will accept the bid when responsibility is sorted out.

Status of Proposed Amended and Re-Styled Documents – Insurance Section

**New Business**

No new business

**Next Board Meeting - September 19, 2018**

**Adjourn**

11:00

**Guest - Tina Osterink, City of Gresham - Street Tree Discussion**

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 3<sup>rd</sup> Street Gresham, OR 97030 or

[kerryann@kmorealestate.com](mailto:kerryann@kmorealestate.com)