

Board of Directors Meeting
September 19, 2018
10:00 - 11:00 AM
@ KMO Office – 15 NE 3rd Street Gresham

MINUTES

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

Call to Order – Shay Jarvis

Owner Requested Items –No requested items

Owner Requests – Seeberts

Request for Lifetime to repair/reconnect Comcast cable- Lifetime exteriors will be contacted

Request to inspect roof near chimney-Lifetime will look at it when they are out.

Request for draft annual meeting minutes. The Board can post only when approved by the Association members. The owners were sent the agenda from the annual meeting.

Reports

Secretary's Report – Gerry Barra- August minutes approved with corrections.

Review 8/15/18 Board of Directors' meeting minutes.

Treasurer's Report – Kerry Ann/Rosemary Baum-Balances through August 31, 2018:
Operating Account-\$5,289.85; Reserve Account-\$58,096.20.

Association Manager's Report – Kerry Ann O'Halloran

Pending: Punch list items

Irrigation and plants-scheduling time to meet with Arturo

Damaged street tree on 4th Street- working with Arbor Pro to remove.

Garage lights tabled pending funds and completion of more pressing repair items.

President's Report – Shay Jarvis-no report

Unfinished Business

Lifetime Exteriors – Status of Repairs-

Board approved bid for association responsibility for repairs to 200 5th.

Approved lifetime bid for repairs other than 200 5th.

Status of Proposed Amended and Re-Stated Documents – Insurance Section – Bylaws corrected to reflect Declaration language.

Board agreed there is a need for an Insurance Resolution.

4th Street Tree(s) - Review Info from Tina Osterink, City of Gresham.

New Business

Roadway Use Review – Gerry- closure of driveway requires written permission from Board.

Next Board Meeting - October 17, 2018

Adjourn

11:00

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