

**Board of Directors Meeting**  
**October 24, 2018**  
**10:00 - 11:00 AM**  
**@ KMO Office – 15 NE 3<sup>rd</sup> Street Gresham**

**MINUTES**

**Present: everyone**

**Call to Order** – Shay Jarvis

**Owner Requested Items**

Blondheim (see email attached)

A new lock will be put on irrigation system controls and have a key available at KMO and with Gerry Barra and Rosemary Baum.

**Reports:**

Secretary's Report – Gerry Barra

Review 9/19/18 BOD meeting minutes-

Treasurer's Report – Kerry Ann/Rosemary Baum- As of September 30, 2018, the Operating Account shows a Balance of \$1664.11; the Reserve account show a balance of \$ 60,930.26.

Reserve Study-

2019 Reserve Study Proposal from Equip Consulting- we are due for an onsite inspection, but will investigate if we can postpone one more year.

Columbia Bank Loan – see email on new loan info-Columbia Bank- working on using remainder of loan to complete repairs.

Association Manager's Report – Kerry Ann O'Halloran

Garage lights –bulbs replaced.

Fourth Street tree removed

Communication to owners:

Cookie exchange- bring a toy for the Fire Department's Toys for Tots. December 9, 2018 from 1-3 at Candace Brown's home.

Reminder for winter owner responsibilities.

President's Report – Shay Jarvis

No report

**Unfinished Business**

Lifetime Exteriors – Status of Repairs

Work in progress- will check on dates for completion.

Status of Proposed Amended and Re-Stated Documents –

Insurance Resolution – Review Draft- tabled until November meeting

Enforcement Resolution – recommended modifications incorporated 8/16/18

4<sup>th</sup> Street Tree(s) - Review Info from Tina Osterink, City of Gresham-

Will submit a grant proposal to the city to cover 10% of the cost of tree replacement for 4<sup>th</sup> Street.

Will research the viability of solar panels –talk to John- private party on assoc. associated issues etc.

**New Business**

10:55

**Next Board Meeting - November 21, 2018**

**Adjourn**

11:47

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)