

Board of Directors Meeting
October 23, 2019
10:00 - 11:00 AM
@ KMO Office – 15 NE 3rd Street Gresham

DRAFT MINUTES

Call to Order – Shay Jarvis

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

Owner Requested Items

No requested items.

Reports

Secretary's Report – Gerry Barra

Reviewed September 18, 2019 Board of Directors meeting minutes-approved with corrections.

Treasurer's Report – Candace Brown

As of September 30, 2019, The Operating Account had a balance of \$2,533.73;
The Reserve Account had a balance of \$66,157.64.

President's Report – Shay Jarvis

There is graffiti on old utility box at end of driveway. Will call Alan to paint.
Christmas Cookie Exchange Saturday December 14.
Will try to connect to Central City HOA.

Association Manager's Report – Kerry Ann

Kerry Ann will email the signed and approved Governing Doc and Resolutions to owners.
Scuppers and downspouts have been replaced on 5th Street on the back of the building.
Temporary roof repair at 200 5th.

Unfinished Business

Amended Governing Documents/Resolutions to be sent to Owners.

New Business

2020 Reserve Study Update & Budget Planning-will request a copy from Equip Consulting.
Budget will be planned

Next Board Meeting – November 20, 2019

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