

Board of Directors Meeting
November 20, 2019
10:00 - 11:00 AM
@ KMO Office – 15 NE 3rd Street Gresham

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

Review of October 23, 2019 Board of Directors' meeting minutes -approved as amended.

Treasurer's Report – Candace Brown-As of October 312019, The Operating Account shows a balance of \$3,908.23; the Reserve Account shows a balance of \$66,201.85. Riverview Bank has put a freeze on the Clients' Trust Account due to two fraudulent debits in October. As a result Kerry Ann will no longer be sending financial information through email. You may request a report from Kerry Ann and pick it up at KMO offices.

President's Report – Shay Jarvis

No report

Association Manager's Report – Kerry Ann

Board has approved funds for the rebuilding of the cricket at 200 NE 5th.

Pending repairs-

graffiti removal of utility box on Hood Street

Roof cricket re-roof

SW wall siding replacement

collector boxes where drainage issues were identified

barge board replacement, where needed

Gutter nail and interior nail pops

Possible siding targeted repairs, if needed

Amended and Restated Governing Documents emailed to owners.

Unfinished Business

Roof at 200 NE 5th

2020 Reserve Study Update and Budget Planning-two options- The 2020/2021 Update will be a Level II, including visual review of common elements and 3 client meetings.

Board unanimously approved a 4-year contract with Equip Consulting with payment over four years.

New Business

2018 tax return – Board member to sign

Insurance – Terrorism coverage (sign & return form)

Next Board Meeting - TBD _____

Adjourn

11:06

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