

Board of Directors Meeting
April 24, 2019
10:00 - 11:00 AM
@ KMO Office – 15 NE 3rd Street Gresham

DRAFT MINUTES

Call to Order – Shay Jarvis 10:00

Present: Shay Jarvis, Kerry Ann O’Halloran, Gerry Barra

Guest: Rosemary Baum

Owner Requested Items

No requested items.

Reports 10:10

Secretary’s Report – Gerry Barra

Review 3/20/19 BOD meeting minutes-approved as corrected

Treasurer’s Report – Kerry Ann

As of March 31 2019, The Operating Account had a balance of \$2,357.79; the Reserve Account had a balance of 61,814.36.

Loan(s) – Confirmed there are 2 separate loan payments. The Board agreed to increase the 20,000 loan payment to \$400 a month.

Board to sign check(s) for Arbor Pro. Signed at meeting.

Association Manager’s Report – Kerry Ann

The 2019 Tax Return has been deferred until September 2019.

Bark dust will be applied May 8.

The Board reviewed the bid from Lifetime Exteriors for siding replacement on SW exterior wall. Need more information before making a decision.

Reviewed bid for exterior cleaning of surfaces and windows. Bids will be available to homeowners if they are interested in having this service. The Board will have the skylights cleaned.

July 23 or 24 for Annual meeting, pending availability of library room.

President’s Report – Shay Jarvis

Check status of 285 4th.Strret occupancy.

Unfinished Business 10:30

2019 Annual Meeting – review potential dates with Stuart Cohen.

New Business

Next Board Meeting - 5/19/2019

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