

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

MINUTES

Call to Order – Shay Jarvis

Present: Shay Jarvis, Rosemary Baum, Candace Brown, Kerry Ann O’Hallorin, Gerry Barra

Owner Requested Items

No requested items

Reports

Secretary’s Report – Gerry Barra

Reviewed April 24, 2019 Board of Directors’ minutes. Approved the minutes as corrected.

Treasurer’s Report – Kerry Ann

As of April 30, 2019 the Operating Account has a balance of \$4,250.68; the Reserve Account has a balance of \$64,940.80.

We are required to maintain \$50,000 in Reserve Account for the loan from Columbia Bank.

Loan(s) – payments will be \$1123/month on Loan #1; \$400/month on Loan #2.

President’s Report – Shay Jarvis

Need to put permanent locks on the gates to the west side yards.

The Board would like Mardy Stevens to come to the Annual Meeting and present the new Association documents with Stuart Cohen.

Unfinished Business

Cleaning Proposal from All Clean- Kerry Ann will send out information to owners.

2019 Annual Meeting – July 23 tentative, if Library is available.

New Business

Tentative Pot Luck wine and beer fest on July 13 starting at 4:00

National Night Out is August 6.

Next Board Meeting - 6/26/2019

Adjourn

11:50

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