

Board of Directors Meeting
July 17, 2019
10:00 - 11:00 AM
@ KMO Office – 15 NE 3rd Street Gresham

MINUTES

Call to Order – Shay Jarvis

Shay Jarvis, Candace Brown, Kerry Ann O Halloran, Gerry Barra

Mardy Stevens- guest

Owner Requested Items

No requested items

Annual Meeting Preparation

Proposed Amended & Restated Governing Documents – Mardy Stevens-

Mardy Stevens will review the process of revising governing documents. Mardy reviewed typos and minor errors in the documents. The Board discussed topics to present at the annual meeting.

The owners will vote on the Declaration. The Board votes on Bylaws and Resolutions.

Direction to Stuart Cohen re: what he should plan for-explaining the new insurance language.

Make copies/assemble packets

Reports

Secretary's Report – Gerry Barra

Review 6/26/19 BOD meeting minutes-approved with no corrections.

Treasurer's Report – Candace Brown-AS of June 30, 2019, The Operating Account has a balance of \$6,304.51; The Reserve Account has a balance of \$68,686.66.

President's Report – Shay Jarvis-

No report

Association Manager's Report – Kerry Ann-

No report

Unfinished Business

Tree Pruning- will contact Arbor Pro for a revised bid.

Proposed Garage Light Fixture for 200 NE 5 Street-

Will have Pacific Lamp order garage light for installation at 200 NE 5th Street

Authorized Lifetime to proceed with replacement of scuppers on NE 5th Street

New Business-

No new business

Next Board Meeting - TBD _____

Adjourn

11:42

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