

Board of Directors Meeting
August 28, 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

Jolly Request for Reimbursement of Insurance Deducible

The Board reviewed the Governing Documents regarding insurance coverage. The Association is not responsible for reimbursing deductible amounts on individual insurance policies.

Reports

Secretary's Report – Gerry Barra

The Board reviewed the July 17, 2019 meeting minutes and approved with corrections.

Treasurer's Report – Candace Brown-

As of July 31, 2019, the Operating Account showed a balance of \$5,706.45; the Reserve Account showed a balance of \$62,975.06.

President's Report – Shay Jarvis-

Shay wants the Board to consider getting a shade cover made for our driveway gatherings.

Association Manager's Report – Kerry Ann

Completed maintenance and repair:

Annual pest control

Tree clearing and pruning

Cleaning of Skylight exteriors

Bark dust

Unfinished Business

Annual Meeting Review/Follow-Up

Governing Documents

Execute Declaration w/ Notary – President and Secretary to Sign

Adoption of Amended and Restated *Bylaws* ACTION ITEM

Adoption of Proposed *Insurance Resolution* ACTION ITEM

Adoption of Proposed *Compliance Resolution* ACTION ITEM

The Board executed the CC&Rs with the notary. Candace moved to adopt the amended and restated by laws. Seconded by Gerry Barra.

Candace Brown moved to adopt the Insurance Resolution, seconded by Gerry Barra

The Board unanimously adopted the Insurance Resolution.

Candace Brown moved to adopt the Compliance Resolution, seconded by Gerry Barra.

The Board unanimously adopted the Compliance Resolution.

New Business

No new business

Next Board Meeting – September 18, 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