

**Board of Directors Meeting**  
**October 22, 2020**  
**10:00 - 11:00 AM**  
**@ Home of Gerry Barra – 215 NE 4th St 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

Review 9/23/20 BOD meeting draft minutes- approved with corrections/additions

Review corrected 2019 Annual Meeting minutes approved with corrections.

Treasurer's Report – As of September 30, 2020, the Operating Account had a balance of \$7,528.73; the Reserve Account had a balance of \$85,171.35.

Set 2021 Budget timeline-meet to set budget

President's Report- Shay

Association Manager's Report – Kerry Ann-

Tax return for 2019 has been filed

Annual Contract Review-add to November 2020 Board Meeting Executive Session

Since last Board Meeting the chimney repairs at 270 NE 5<sup>th</sup> have begun

Reviewing Lifetime Exteriors proposals

Reviewed recent bids for targeted repairs/ maintenance of siding and vents,

Need bids on paint as needed, replacement of barge boards, and gutter repair and maintenance.

Phone discussion with Lifetime Exteriors to clarify items on the bids.

The Board agreed to accept the bid to have siding replaced on 205 4<sup>th</sup> Street west side.

**Unfinished Business**

**New Business**

**Next Board Meeting – Nov 18<sup>th</sup> at Gerry Barra's \_\_\_\_\_**

**Adjourn**