

Board of Directors Meeting
September 23, 2020
10:00 - 11:00 AM
@ Home of Rosemary Baum – 260 NE 5th St Gresham

MINUTES

Call to Order – Shay Jarvis

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

Election of Officers

President – Shay Jarvis

Secretary – Gerry Barra

Treasurer – Rosemary Baum

Alternate – Candace Brown

Owner Requested Items

Hydrangea removal – 290 NE 5th St.

Reports

Secretary’s Report

Review 2/5/20 Board of Directors’ meeting draft minutes

Review 2020 Annual meeting draft minutes

Review owner comments on 2019 Annual meeting 2nd draft minutes (in yellow).

Corrections to be made by Gerry Barra

Treasurer’s Report- Rosemary Baum- Balances through August 31, 2020: the Operating account had a balance of \$7,308.31; the Reserve Money market Account had a balance of \$83,537.10

Set 2021 Budget timeline

President’s Report

Association Manager’s Report – Kerry Ann

Conference call John Gattuzzio, Lifetime Exteriors, for update/recommendation on pending repairs.

Unfinished Business

New Business

Next Board Meeting – October 21, 2020 at Gerry Barra’s home

Adjourn