

Board of Directors Meeting
April 14, 2021
10:00 - 11:00 AM
@ KMO - 15 NE 3rd St Gresham

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 10/22/20 BOD meeting draft minutes-approved with corrections.

Treasurer’s Report - Bank Balances as of February 28, 2021: Operating Account has a balance of \$7965.72. The Reserve Account has a balance of \$70,845.30.

President’s Report -295 NE 4th-hole where plant needs to be planted. Owner waiting for replanting to repair damage to sidewalk. Issue is being resolved. Shay will consult with Hummingbird to replace some plants that have died.

Shay wants to review Association Insurance coverage with American Family Insurance on coverage compared to individual homeowners’ policies. We will invite Trish Barclay to next meeting.

Association Manager’s Report – The 2020 tax return will be filed in the fall.

Annual Contract Review for KMO and Hummingbird moved from November Board meeting to 4/14/2021. Subsequently, the meeting was postponed to May 27.

Irrigation Water Reimbursements for 2020 are completed.

270NE5th and 265 NE4th chimney repairs completed.

West wall siding at 205 NE 4th completed.

Painting of lower level fascia board at 265 NE 4th completed.

Moss treatment on lower porch overhang roofs.

Snow plowing, Gutter cleaning and storm drain cleaning completed.

Unfinished Business

2021 Budget-draft budget Board will review for next month meeting.

New Business

Insurance-see President's Report

Questions about deck replacement. Owners are responsible for deck repairs/maintenance.

Annual meeting tentative date July 13, 2021.

Next Board Meeting - _____

Adjourn 11:30

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