

Board of Directors Meeting
January 18, 2023
10:00 - 11:00 AM
@ KMO – 333 N. Main Avenue #109 Gresham

AGENDA

Call to Order – Shay Jarvis

Present: Everyone 10:00

Owner Requested Items :

No requested items 10:00

Reports 10:05

Secretary’s Report-approved as submitted
Review BOD meeting minutes from November 16, 2022
Treasurer’s Report
President’s Report-No report

Finished Business

HB 2534 – Recorded with County done

Unfinished Business 10:15

Maintenance
Landscaping Proposal Status- 2 bids ask when they could start? KERRY ANN WILL
PUT THE Board in touch with companies to make walk through appointments.
Irrigation Repair/Leak Status
Annual Water Reimbursement-proceeding with reimbursement
Winter Weather Services-
Status of HOA Claim – water damages from 230 NE 5th Street- HOA claim issue is
resolved.

New Business 10:45

HOA Management Contract Extension-Board will meet in executive session
2023/2024 Reserve Study & Budget-Caleb will submit 2023-2024 Reserve Update
Review Op. Acct. Budget 1st draft

Next Board Meeting - February 15, 2023

Adjourn 11:37

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