

Board of Directors Meeting
March 22, 2023
10:00 - 11:00 AM
@ KMO – 333 N. Main Avenue #109 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 Board of Directors’ meeting minutes from February 15, 2023- approved as corrected.

Treasurer’s Report-As of February 28,2023, the Operating Account had a balance of \$1088.99; the Reserve Account had a balance of \$70,655.49

President’s Report –

No report

Finished Business

Unfinished Business

Maintenance

Garage lights-requested bid from Pacific Lamp. Will schedule a time for replacement of existing lights.

Spring Cleaning-

Power Washing-requested bid from Alan

Moss Treatment

Skylights-received bid and will schedule cleaning in May ,2023.

The Board discussed moving Spring Cleaning items to the Reserve Budget.

The Board also wants to add dryer vent cleaning and yearly flower baskets on the lamp posts on 4th and 5th Streets to the Reserve Budget to be discussed with Caleb.

Irrigation Repair/Leak Status-tentative repair when the irrigation systems is turned on.

Annual Water Reimbursement – Kerry Ann will finalize reimbursement.

Winter Weather Services-Kerry Ann is working on billing issues with River City Snow and Ice.

Insurance

2023/2024 Reserve Study & Budget-The Board is consulting with Caleb to finalize Reserve Study.

New Business

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Next Board Meeting - April 19 2023

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