

Board of Directors Meeting
April 19, 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 March 22, 2023-minutes awaiting approval with additional information.

Treasurer’s Report-as of March 31,2023, the Operating Account had a balance of \$7,988.41; the Reserve Account had a balance of \$70,660.92.

Auto withdrawal is on 1st loan, but not on second. Because of the bank merger, Umpqua charged a late fee. Shay and Gerry will go to Umpqua Band to resolve late fee issue and get a payoff on second loan.

President’s Report-no report

Finished Business

Exterior Water Reimbursement – 4th Street = \$233.32; 5th Street = \$297.54

Unfinished Business

Maintenance

Garage lights – see attached quote- the Board approve the bid

Spring Cleaning

Power Washing – see attached quote-approved the bid

Moss Treatment- porch front overhang-Alan will bid

Skylights – see attached quote-bid accepted

Dryer Vent Cleaning – see attached quote- looking for revised quote plus a quote from another company

Irrigation Repair/Leak Status – pending Valley West scheduling

Winter Weather Services-Shay and Kerry Ann are working on resolving issues.

Insurance

2023/2024 Reserve Study & Budget

New Business- address downspout overflow at Wilson's

Next Board Meeting - _____ May 17 2023 _____

Adjourn

11:15

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