

**Board of Directors Meeting**  
**May 24, 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**

Can owners hang a curtain on balcony on front deck? Need prior approval from the Board.

**Reports**

Secretary’s Report

Review BOD meeting minutes from April 20, 2023. Approved as presented.

Treasurer’s Report-see report-as of April 30, 2023, the Operating Account had a balance of \$9352.56; the Reserve Account had a balance of \$62,011.42. The second loan is paid off.

Loan payment proceeds were deposited in Reserve Account.

President’s Report

**Finished Business**

Power washing, garage lights, dryer vent cleaning, skylight cleaning

**Unfinished Business**

Maintenance

Spring Cleaning

Moss Treatment

Irrigation Repair/Leak Status – Valley West completed, haven’t received invoice yet.

Winter Weather Services – looking for a new company and trying to resolve overcharge on services.

Insurance – requested meeting with Darlene Cannistraci of American Family Insurance. She wants to have board submit questions so she can be prepared.

2023/2024 Reserve Study & Budget-

**New Business**

Decks & Railings- some issues have come up. Will discuss at next meeting.

2023 Annual Meeting tentative dates July 19 or 20.

**Next Board Meeting** - \_\_\_\_\_ June 21 2023 \_\_\_\_\_

**Adjourn**

11:16

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 3<sup>rd</sup> Street Gresham, OR 97030 or

[kerryann@kmorealestate.com](mailto:kerryann@kmorealestate.com)