

**MINUTES OF THE EMERGENCY BOARD MEETING OF MURRAY PARK CONDOMINIUMS HELD ON APRIL 27, 2017, AT 6:30 PM AT THE HOME OF JOAN JARVIS, 14616 SW GRAYLING LANE, BEAVERTON, OREGON.**

**PRESENT:** Jeraldeen (Jeri) Pietzold,  
Secretary  
Joan Jarvis, Director  
Fendell Winston, Director

**ABSENT:** Lynda Carlin, Treasurer

**BY INVITATION:** Carra Pewsey, CAMP, CMCA, Community Manager  
Community Management INC., AAMC (CMI)

**NO OWNERS WERE PRESENT.**

**I. CALL TO ORDER**

The meeting was called to order at 6:36 p.m.

**II. APPOINTMENT OF CHAIR POSITION**

Discussion followed relative to the resignation of Susan Swarens and the appointment of the Chair position.

**AGREED** – It was agreed to appoint Joan Jarvis to the office of Chair.

**III. APPOINTMENT OF BOARD POSITION**

**AGREED** – It was agreed to send out a notice asking for nominees.

**IV. DRAINAGE PROPOSAL**

Discussion followed relative to proposal from Peak landscaping for additional drainage by 14630 and the river that runs along the east side of the property.

**AGREED** – Joan Jarvis moved to approve \$11,000 for Peak Landscaping to do additional drainage work. The motion was seconded and carried without objection.

**V. DECK/LANDING PROJECT**

Discussion followed relative to the request from Greenpointe for an increase in the budget of \$100,000 to complete the level 3 landings on the last building and do 3-4 units that were level two and are closer to level 3.

**AGREED** – Joan Jarvis made the motion to approve \$100,000 increase in the Deck/Landing budget of \$530,000 (this will now be a total of \$630,000 for the project). The motion was seconded and carried with objection from Fendall Winston.

**VI. 2018 RESERVE STUDY PROPOSAL**

Discussion followed relative to a proposal from Schwindt & Co for the Annual update for the Reserve Study.

**AGREED** – Joan Jarvis made a motion to approve to have Schwindt & Co update the 2018 Reserve Study at a cost of \$750. The motion was seconded and carried without objection.

**VII. NEXT PHASE OF PROJECTS**

Discussion followed relative to next phase of projects and the options.

**AGREED** – It was agreed to review loan options.

**VIII. ADJOURNMENT**

Without objection, the Meeting was adjourned at 8:04 pm.