Murray Park Homeowners Association Board Meeting MINUTES Thursday, November 16, 2017 at 5:30 pm

Location: Partners @ 12190 SW 1st street, Beaverton, OR 97005

Present: Ed Hamilton, CAP president, Board members, Lynda Carlin, chair, Jeri Pietzold, treasurer, Ellen Wedum, director, Diane Collins, secretary, six Murray Park owners also at

meeting.

Meeting was led by Ed Hamilton, addressing the project to be done for Murray Park Condominiums, bidding and hiring to be completed by spring of 2018. Discussion followed, questions and answers regarding project, financing and interest rate. Payment options, auto pay or alternative individual check mailing.

There was a motion presented by Jeri Pietzold to approve the 2018 budget with an Annual total of \$232,728, seconded by Lynda Carlin, and voted and accepted by all.

Unfinished business:

All Murray park owners will receive written notice of assessment; CAP regulations regarding form of payment due each month of 2018. Owner/renter information form; preferred option of either direct debit payment, or individual payment by check in mail.

Meeting adjourned at 7:00 pm Respectfully Submitted, Diane Collins, Secretary