

Murray Park Homeowners Association Board

Meeting: MINUTES

Thursday, January 18, 2018 at 6:00 Meeting

called to order at 6:10 PM

Location: Partners @ 12190 SW 1<sup>st</sup> Street, Beaverton, Or 97005

Present: Wes Finchum, director of CAP, Ed Hamilton, president of CAP, Lynda Carlin, chair for murray park condominiums, Jeri Pietzold, treasurer, Ellen Wedum, director, Diane Collins, secretary, and fifteen additional owners present.

Five owners volunteered to be on the board; Kathie Steele, Doug Cooper, Katherine Lynch, Andrew Kualaa and Dennis Bourgeois. Motion called by Ellen Wedum to elect them, seconded by Lynda Carlin and voted and accepted by all.

Board MINUTES for 11/16/18 were read aloud, Lynda Carlin motioned to approve, seconded by Jeri Pietzold, voted and accepted by all.

A non-intrusive inspection will be done regarding construction, maintenance and landscaping for murray park condominium. Team will work together closely and transparent. Questions may be addressed to Shannon Hylton or Wes Finchum at (503) 546-3400.

Every effort will be made to recover fees that have been charged but work not completed by GreenPointe construction. Repairs may be corrected on units if found defective.

Willamette landscaping is under observation until march, 2018, they will e-mail when on the property. Goal to show improvement, if none, another company will be hired.

Meeting with Forensics to discuss obtaining findings on envelope study. Will be reporting findings at annual meeting in February 2018.

February meeting date forthcoming, board to approve forward direction. Meeting

adjourned at 7:05 PM

Respectfully submitted, Diane Collins,

Secretary