

MINUTES OF THE EMERGENCY BOARD MEETING OF MURRAY PARK CONDOMINIUMS HELD ON JUNE 29, 2017, AT 6:30 PM AT THE HOME OF JOAN JARVIS, 14616 SW GRAYLING LANE, BEAVERTON, OREGON.

PRESENT: Joan Jarvis, Chair
Jeri Pietzold, Secretary
Lynda Carlin, Treasurer
Fendell Winston,
Director

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

NO OWNERS WERE PRESENT.

I. CALL TO ORDER

Chairman Susan Swarens called the meeting to order at 6:31 p.m.

II. DECK/LANDING PROJECT

Discussion followed relative to the Deck and Landing project and the next phase of the project.

AGREED – It was agreed to have a meeting with the owners to give an overview of what was completed in the first phase of the project and what the next phase(s) could be.

III. ROOF REPLACEMENT

Discussion followed relative to proposals on replacing the roof. The board discussed different roofing material options.

AGREED – It was agreed to get additional proposals and confirm cost to temporary fix roof during the winter.

IV. FUNDING OPTIONS

Discussion followed relative to different funding options for the remainder of the deck and landing project and potential roof replacement project.

AGREED – No action taken.

V. ADJOURNMENT

Without objection, the Meeting was adjourned.