

MINUTES OF THE MEETING OF THE HOMEOWNERS OF THE MURRAY PARK CONDOMINIUM HELD  
MARCH 18, 2015 AT 6:30 PM IN THE BEAVERTON COMMUNITY CENTER LOCATED AT 12350 SW 5TH  
STREET, BEAVERTON OR 97005.

**I. CALL TO ORDER**

Chairperson, Kathie Steele called the meeting to order at 6:31 PM.

**II. INTRODUCTION OF CURRENT DIRECTORS AND COMMUNITY MANAGER**

The current directors introduced themselves and told the owners how long they had been residents of Murray Park. Chairman Steele also introduced the new CMI representative April Holden.

**III. PROOF OF NOTICE**

Community Manager, April Holden, certified that notices for the meeting had been mailed to all owners of record on January 6, 2015.

**IV. 2014 MEETING MINUTES**

Paul McElhiney entertained a motion to dispense with the reading of the 2014 minutes and to accept them as previously circulated. The motion was seconded and carried without objection. Paul McElhiney moved to approve the 2014 minutes; it was seconded and approved without objection.

**V. ESTABLISHMENT OF QUORUM**

A quorum for the meeting was established as follows:

By proxy 31

Present 9

Total 40

**VI. REPORTS OF OFFICERS**

The officers delivered reports regarding projects accomplished since the previous Annual Meeting. It was noted landscape improvements included installation of a retaining wall near building 3, cleaned up Cotoneaster/Ivy near building 5, replaced Oregon grape and planted Periwinkle on the hillside near building 8. Maintenance improvements included securing loose handrails, dry rot repairs, gutter replacement, cleared the parking lot drains, repaired sidewalk trip hazards, replaced the faded Grayling Lane sign, and installed park benches. Additional items included activation of FHA status, held a fall clean up event for residents to remove bulky unwanted items and a building envelope assessment was conducted.

**VII. INSPECTORS OF ELECTION**

Andrew Horlacher volunteered to serve as Inspectors of Election.

**VIII. ELECTION OF THREE DIRECTORS**

Community Manager, April Holden, explained that 3 directors will be elected to serve three-year terms. She read aloud the names of the nominees received by mail. They were: Joan Jarvis (14614), Harry Burns (14520), Kristi King (14502) and Victoria Cooper (14522). The floor was opened for further nominations. Paul McElhiney nominated himself to serve on the Board. There being no further nominations, nominations were closed. Each nominee present gave a brief description about their interest in serving on the Board.

**AGREED:** Votes were tallied with the following results. Harry Burns (18), Paul McElhiney (14), Joan Jarvis (9), Kristi King (9) and Victoria Cooper (7). Andrew Horlacher moved that Harry, Paul and Joan be elected to the Board for three year terms; it was seconded and approved without objection.

**IX. UNFINISHED BUSINESS**

There was no unfinished business to discuss.

**X. NEW BUSINESS**

**A. INCOME TAX RESOLUTION 70-604**

Chairperson, Kathie Steele, read aloud IRS Resolution 70-604 and asked the owners to adopt it.

**AGREED:** A motion was made by Kathie Steele to approve the resolution. The motion was seconded and carried without objection.

**B. DECK/LANDING SHORING AND REPAIRS**

Wagoner started discussion about deck and landing shoring and repairs.

**AGREED:** It was agreed the Board will communicate status of project with owners as soon as decisions are made.

**XI. ADJOURNMENT**

There being no further business the meeting adjourned at 7:38 PM.

APPROVED:



DATE:

