

**Board Meeting Minutes
Murray Park Condominiums**

February 21, 2013

7:00 PM

Meeting location: 14527 SW Grayling Ln
Beaverton, OR 97007

Board Members:

Present: Andrew Horlacher, Susan Swarens, Richard Job, Jeri Pietzold, Vickie Cooper, Paul Mcelhiney

Guest: Nichole Sullivan from Noah and Associates

Quorum present? Yes

Proceedings:

· *Meeting called to order* at 7:05 p.m. by Chair, Andrew Horlacher

Old Business

1. Service dog in Unit #14632

Discussion concerning resident with the large dog. The owner of the unit is his mother. The resident is claiming harassment from the board, but none of the board members have had contact with him. Decision: Allow the resident to keep the dog. Nichole will send a letter to the resident and owner with an invitation to attend a Board meeting.

2. 2013 Budget

Discussion concerning proposed budget for 2013. The 2013 budget shows a 5% increase over last year's budget. Proposal: To implement a 5% increase in Home Owner Association dues to cover the increase in the budget. Action: The Board voted to accept the budget with the 5% increase and also to increase HOA dues by 5%.

3. Heat pump follow-up for Unit #14621

Richard and Bill inspected the two units affected by the installation and subsequent removal of the heat pump. Richard reported that there is not really any damage. They checked for rotten wood and found none. The heat pump is gone and the exterior holes have been covered with a plate. The unit owner will need to repair the interior holes that are still open. Nichole will send a follow-up letter.

4. Towing Company sign.

Action: The Board needs to sign the contract from Retriever Towing. All board members will have a pass code to access the Towing service.

5. Board Committees

Action: Forming committees will be discussed at the Annual Meeting in March. A \$100 Visa Card will be raffled off for people in attendance at the Annual Meeting

New Business

Meeting adjourned at 8:30 PM

Next meeting – Annual meeting March 19th at 7:00 PM at Chehalem Elementary School

Respectfully submitted,
Vickie Cooper, Board Secretary