

**DRAFT**

**Our Ref: BOD/27/MRHOA #205**  
**MILLRIDGE TOWNHOUSES**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**January 8, 2015**  
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**MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING FOR  
THE MILLRIDGE TOWNHOUSES HELD AT 6:45 PM AT THE  
MILLRIDGE HOME OWNERS CLUBHOUSE, LOCATED AT 1610 NW  
143<sup>RD</sup> AVE, PORTLAND, OR 97229.**

**PRESENT:** Tim Jackson – President  
Sue Seaver – Vice President  
Dana Murphy – Treasurer  
Glen Beckley – Secretary

- I. **Call to Order**  
Tim Jackson called the meeting to order at 6:30 p.m.
- II. **Board member attendance**  
All Board members were in attendance. Lisa Campbell from Community Management Inc (CMI) was also in attendance
- III. **Landscape Proposals:** Tim Jackson reiterated that the current landscape contractor Absolute Perfection Landscaping (APL) was not performing work they were asked to do and the company does not have a license from the Landscape Contractors Board so the Millridge HOA Board has reviewed proposals from 7 Dees Landscaping and Pacific Landscape Management. Dana Murphy moved to accept the landscaping proposal from Pacific Landscape Management. Tim Jackson asked for discussion and Glen Beckley reported that he had called the references of 7 Dees Landscape Management and Pacific Landscape Management and all references were complimentary for both contractors. Sue Seaver seconded the motion to accept the proposal from Pacific Landscape Management and it was approved unanimously.

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- IV. **Termination of APL contract:** Tim Jackson made a motion to set the termination date of March 1, 2015. After some discussion it was decided to set the termination date to be 30 days from the date the certified termination letter is sent by the Millridge HOA attorney. Sue Seaver moved to terminate the APL contract 30 days from the date of the certified termination letter. The motion was seconded by Dana Murphy and approved unanimously.
- V. **Adjourn**  
The meeting was adjourned at 7:30 p.m.