

REVISDE DRAFT

**Our Ref: BOD/27/MRHOA #205
MILLRIDGE TOWNHOUSES
BOARD OF DIRECTORS Special Meeting
May 7, 2015
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**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
DIRECTORS MEETING FOR THE MILLRIDGE TOWNHOUSES HELD AT
THE MILLRIDGE TOWNHOUSES CLUBHOUSE, LOCATED AT 1610 1/2
NW 143RD AVE, PORTLAND, OR 97229.**

PRESENT:

Tim Jackson – President
Sue Seaver – Vice President
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 present except for Christine Prince
- III. **Sign Contract for Irrigation Controllers** – A motion was made to authorize the signing of the Pacific Landscape Management contract. The Board discussed upgrades to the irrigation system, specifically, the features of the proposed irrigation controllers (by Pacific Landscape Management) vs. the current irrigation controllers. All questions were answered to the satisfaction of the Board.

Adjournment – The meeting was adjourned at 6:40 PM.