

DRAFT

**Millridge Homeowners Association
Meeting Minutes
Special Board of Directors Meeting
January 9, 2017**

I. Call to order.

A meeting of the Board of Directors of the Millridge Homeowners Association was held at 1610 ½ NW 143rd Avenue, Portland, OR 97229 on January 9, 2017. The meeting was called to order by Christine Prince at 5:18 pm..

II. Introductions:

Introductions proceeded throughout the room.

III. Attendance:

DIRECTORS PRESENT: **Christine Prince** (President)
Spencer Morris (Vice-President)
Sue Seaver (Treasurer)
Laura Holgate (Secretary)
Robert Osburn (Director at Large)

IV. Unit 1700 - Shingles Blown Off in Windstorm

Sue Seaver motioned that Apex Roofing be dispatched to replace shingles at a cost not to exceed \$500. The motion was seconded and, after discussion, passed unanimously.

V. Unit 1580 - Siding Leak

Sue Seaver moved to accept Gerard Brooks' bid for repairs for a total cost not to exceed \$5000, with the stipulation that HardiPlank be used to replace the T1-11 in completing the repairs. After discussion, the motion was approved and passed unanimously.

VI. Gutter Cleaning

Laura Holgate moved to accept HOA Services' bid of \$3,312 for cleaning of all gutters. After discussion, the motion as approved and passed unanimously.

VII. Adjournment. Christine Prince adjourned the meeting at 5:30.