

Draft

**Millridge Homeowners Association
Meeting Minutes
Emergency Board of Directors Meeting
April 8, 2017**

I. Call to order.

An emergency meeting of the Board of Directors of the Millridge Homeowners Association was held in the Millridge Clubhouse, at 1610 1/2 NW 143rd Avenue, Portland, OR 97229, on April 8, 2017. The meeting was called to order by Christine Prince at 10:07 am..

II. Directors in Attendance:

Christine Prince (President)
Sue Seaver (Treasurer)
Laura Holgate (Secretary)

III. Purpose of Meeting.

The meeting was called for the purpose of addressing damage to roofs and trees from the windstorm on Friday, April 7, 2017, and a garage roof leak at Unit 1750 (not related to the windstorm).

IV. Actions.

a) Tree limb from Prince of Peace Church that fell onto Millridge property.

Laura Holgate updated the Directors on the situation: volunteers (Bob Hetzer, Anna Red, and Jeri Old) moved the limb out of the way of the car it had blocked when it fell. The church took it upon themselves to cut off the limb that had fallen on our side of the fence, and Bob Hetzer was out just prior to the meeting to chop it into manageable-sized pieces. Laura Holgate moved that the wood be removed by Millridge volunteers. The motion was seconded and passed without objection.

Sue Seaver further moved that the church be contacted about paying to repair the fence that was damaged by the fallen limb. The motion was seconded and passed without objection.

b) Two trees near Unit 1610 had limbs fall onto Millridge entry road.

Sue Seaver reported that Dave Edwards went out during the storm and moved the fallen limbs of the fir tree out of the way of incoming cars. Sue Seaver moved to accept the bid from Pacific Landscaping to remove the broken limbs from the magnolia tree at a cost of \$125. The motion was seconded and passed without objection.

Post-meeting update: soon after meeting adjourned, Millridge volunteers cut up and removed the wood from the fallen limbs, so Pacific Landscaping wasn't called upon to do the work.

c) Unit 1750 (Nowack) - Garage roof leak.

Sue Seaver moved to authorize Apex Roofing to repair the garage roof pursuant to their bid of \$960. The motion was seconded and passed without objection.

d) Unit 1748 / Building 14 - Storm damage on front of roof.

Laura Holgate moved that Apex be authorized to repair storm damage to roof for an amount NTE \$2000. The motion was seconded and passed without objection.

V. Adjournment. The meeting was adjourned at 10:23 am.