

Draft

**Millridge Homeowners Association
Meeting Minutes
Emergency Board of Directors Meeting
May, 24, 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 May 24, 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 discussing and making a decision about the leaking pool heater at the front pool.

IV. Board Action. Sue Seaver moved to approve the Clear Water Services bid to replace the heat exchanger at the front pool heater with a Cupronickel heat exchanger, at a cost of \$1100 for parts and labor, IF EITHER OF THE FOLLOWING CONDITIONS APPLY: 1) the equipment that's broken (the heat exchanger) is not the equipment that was installed in 2016; or 2) if there is no warranty (or the warranty has expired) on equipment being replaced. The motion was seconded and passed unanimously.

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