

DRAFT

**Millridge Homeowners Association
Meeting Minutes
Emergency Board of Directors Meeting
October 29, 2018**

An Emergency Meeting of the Board of Directors of the Millridge Homeowners Association was held at 1610 ½ NW 143rd Avenue, Portland, OR 97229 at 6:30 pm on October 29th, 2018, for the following purpose:

To determine how to proceed with repairs to front entry light since electrician estimates the cost will be above the amount board initially authorized. An emergency meeting was called because the current state of the wiring made a delay in repairs a potential safety hazard.

- I. **Call to order.** The meeting was called to order by Tom Messecar at 6:35.
- II. **Board Member Attendance:**
DIRECTORS PRESENT: **Justin Redd** (President)
 Tom Messecar (Vice President)
 Sue Seaver (Treasurer)
 Laura Holgate (Secretary)
 Jim Bauer (Director at Large)
- III. **1st Motion:** Tom Messecar moved that the board determine if PGE will make repairs since it's now been determined the power to the entry light is pulling from the line that powers the PGE tall lights in the center island. The motion was seconded and carried unanimously. Justin Redd volunteered to contact PGE and to report the answer to Glen Beckley to communicate with the electrician, Jarmer Electric.
- IV. **2nd Motion:** Laura Holgate made the following motion: If PGE will not make repairs, but will coordinate with Jarmer Electric to shut off the power in order for Jarmer to make repairs, Jarmer Electric shall be authorized to make repairs in an amount NTE \$1200. The motion was seconded and discussed. After discussion, the motion was unanimously carried.
- V. The meeting was adjourned by Justin Redd.