

DRAFT

**Millridge Homeowners Association  
Meeting Minutes  
Special Board of Directors Meeting  
April 8, 2018**

**I. Call to order.**

A Special Meeting of the Board of Directors of the Millridge Homeowners Association was held at 1610 ½ NW 143<sup>rd</sup> Avenue, Portland, OR 97229 on April 8, 2018 for the purpose of considering an owner's request for temporary placement of a POD storage unit. The meeting was called to order by Tom Messecar at 5:30 pm.

**II. Introductions.**

Introductions proceeded throughout the room.

**III. Board Member Attendance:**

DIRECTORS PRESENT:     **Tom Messecar** (Vice President)  
                                   **Sue Seaver** (Treasurer)  
                                   **Laura Holgate** (Secretary)  
                                   **Jim Bauer** (Director at Large)

**IV. Unit 1726 - Request for Temporary Placement of POD on premises.** Sue Seaver moved that Laura de la Houssaye, owner of unit 1726, be allowed to place a 16' x 8' x 8' POD storage unit in the two common area parking spaces nearest the front of Building 13. The motion was seconded and discussed. After discussion, the motion was modified to read:

***that Laura de la Houssaye, owner of unit 1726, be allowed to use the first two common area parking spaces nearest the front of Building 13 for placement of a 16' x 8' x 8' POD storage unit. The spaces will be blocked off by the Maintenance Committee on Thursday, 4/12/18, at 2 pm to ensure the spaces are free when the POD is delivered, and the POD must be removed no later than five (5) days [120 hours] from time of delivery.***

The modified motion was unanimously carried.

**V. Adjournment.** The meeting was adjourned by Tom Messecar.