

DRAFT

**Millridge Homeowners Association
Meeting Minutes
Emergency Board of Directors Meeting
September 20, 2020**

An emergency meeting was held by the board of directors on September 20, 2020. The meeting was conducted electronically as allowed pursuant to ORS 94.640(10)(b-c), with a quorum of board members present on video and audio via a Zoom virtual meeting.

- I. **Call to order.** The meeting was called to order at 10:05 by Laura Holgate.
- II. **Purpose of emergency meeting.** To consider and vote on a bid from Dave Warneking Construction for additional work needed to reconstruct the drainage system for the sump pump at 1640; new sump pump has been installed following failure of previous sump pump, but new pump needs new drainage to be operate.
- III. **Approve/deny bid from Dave Warneking.** Sue Seaver moved to accept the bid from Dave Warneking to remove the old 2" drain line and connect a new 2" drain line that will run to the roofing drain system to the east, and to add a 112" catch basin for a cost of \$588.50. The motion was seconded and discussed. Following discussion, the motion was unanimously carried.
- IV. **Adjournment.** The meeting was adjourned at 10:14.