



Our Ref: BOD/27/Vaux #178
March 29, 2016

AGENDA & NOTICE OF BOARD MEETING

DATE OF MEETING: May 18, 2016
TIME: 6:00 pm
PLACE: Friendly House Community Center
2617 NW Savier, Garden Room

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM February 9 BOARD MEETING
- III. DESIGN COMMITTEE – Proposal for lobby updates
- IV. SOCIAL COMMITTEE REPORT
- V. COMMUNICATIONS COMMITTEE REPORT
- VI. FINANCIAL PRESENTATION – BILL MEYER
 - A. INVESTMENT UPDATE
 - B. 2017 Reserve Study and Maintenance Plan Update
- VII. BUILDING AND GROUNDS COMMITTEE REPORT
 - A. Building Maintenance Coordinator's Report
 - i. Owners HVAC Service
 - ii. Courtyard Fire Door Access
 - iii. Garage Elevator Lobby door change
 - iv. Natural Gas Emergency shut off proposal
 - B. Water Feature Repair Update – Bill Meyer
- VIII. MANAGERS REPORT
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. AD HOC COMMITTEE – Expansion of Bike Storage Capacity
- XI. ADJOURN TO EXECUTIVE SESSION
- XII. ADJOURN

In accordance with ORS 100.420, the board will be meeting in executive session to have a discussion with their legal counsel.. The executive session portion of the meeting will not be open to owners.

Window Washing is schedule to start on June 6th – watch for notices and maps in the lobbies.

Owners are responsible for removing their window screens prior to window washing. Windows with screens still in place will not be washed.