

## **MINUTES**

Buckman Condominiums - Annual Association Meeting

Minutes of the Buckman Condominiums Annual Association Meeting, held on November 28, 2018 at 6:00 PM at ENSO Winery:

CENTURY 21 Turner Properties  
7800 SW Barbur BLVD, Suite 1A  
Portland, OR 97219.

Members Present:

1621 – Allison Bianchi & Maciej Obryk  
1627 – Jessie Robertson  
1631 – Marjie Sackett  
1637 – Kiran Limaye  
1635 – LeeAnn Gauthier  
1641 – Andrew Keough  
Crystal Drake, CENTURY 21 Northstar Association Manager

### **I. Call to Order:**

The meeting was called to order by the Chair at 6:17 PM.

### **II. Mailing Notice & Report on Quorum:**

Mailing notice was read and approved. Chair determined that a sufficient quorum was present in person and by proxy.

### **III. Reading of Minutes of Last Annual Meeting**

The minutes of the last annual meeting of December 06, 2017 were distributed and approved.

### **IV. Introduction of Directors and Officers**

Directors Kiran Limaye, President; Jessie Robertson, Secretary/Treasurer were introduced.

### **V. Nominations for Directors Positions:**

Kiran Limaye volunteered to serve another term on the Board, and was nominated officially.

**VI. Election of Directors / Announcement of Election Results:**

Kiran Limaye was elected by unanimous vote to serve on the Board of Directors for another 2-year term.

Owners voted unanimously to approve **IRS Revenue Ruling 70-604**.

**VII. Financial Report / 2019 Budget:**

A proposed budget for 2019 was presented and Option C was approved. Management distributed financial reports for 2018 year to date and a balance sheet. As of November 28, 2018, funds in operating were \$7,952.41 and funds in reserves were \$75,760.43.

**VIII. New Business**

- Touch-up paint to be completed in 2019 – Approved.
- Outdoor lighting updates in 2019 – Approved.
- Confirmed gutter cleaning scheduled December 10<sup>th</sup>.
- Discussion regarding enhanced landscaping, pending future proposals.
- Discussion regarding bee issues. Will revisit pest control options if it becomes a problem.

**IX. Adjournment:**

Upon motion made, seconded and carried, the meeting was adjourned at 7:06 PM.

Statement regarding order of items contained in minutes.

For clarity and ease of future research, the sequence of items discussed at each meeting is recorded in the same order, even though they may have occurred in a different order during the meeting.

Respectfully submitted by the Association Secretary,  
Andrew Keough