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**THE VAUX CONDOMINIUM
BOARD OF DIRECTORS MEETING
April 4, 2013
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**MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE VAUX CONDOMINIUMS OWNERS' ASSOCIATION
HELD AT 6:00 PM, THURSDAY, APRIL 4, 2013, at unit 215, 2335 NW Raleigh, PORTLAND, OR 97210.**

PRESENT:

Larry Emery, Chair
Michael Martin, Vice Chair
Sara Burton Secretary
Sasha Welford, Director

ABSENT:

William Meyer, Treasurer

BY INVITATION:

Nancy La Voie, Community Manager
COMMUNITY MANAGEMENT, INC

I. CALL TO ORDER

The meeting was called to order at 6:00 PM.

II. MEETING MINUTES: Sasha Welford made a motion to approve the meeting minutes from February 27, 2013. Sara Burton seconded and the meeting minutes were approved unanimously.

III. ADJOURN TO EXECUTIVE SESSION: 6:01 PM

IV. RECONVENE BOARD MEETING: 7:00 PM

V. AWARDING OF CONTRACT FOR PARKLEX PANEL REPLACEMENT PROJECT: Sasha Welford made a motion to accept the proposal from Axis Construction. Michael Martin seconded and the motion carried unanimously.

VI. OWNER REPRESENTATIVE DURING PARKLEX PANEL REPLACEMENT PROJECT: Sara Burton made a motion to appoint David Berg as the Owners Representative at the CMISD billing rate of \$82.40/hour. Sasha Welford seconded and the motion carried unanimously.

VII. CONSULTANT AGREEMENT DURING PARKLEX REPLACEMENT: Sasha Welford made a motion to retain Morrison Hershfield as the building envelope consultant on an as needed basis during the Parklex Replacement. Michael Martin seconded and the motion carried unanimously. Larry Emery was authorized to negotiate the agreement between the Association and Morrison Hershfield.

VIII. DENNIS 7 DEES PROPOSAL: Larry Emery presented the landscape enhancement proposal from Dennis 7 Dees to add pavers and gravel to two tree wells on the Savier Street side of the building for a price of \$1050. Michael Martin made a motion to accept the proposal from Dennis 7 Dees. Sasha Welford seconded and the motion carried unanimously.

IX. CHASE BANK OFFER: Larry Emery made a motion to reject the offer from Chase Bank and to make a counter offer to Chase Bank for the purchase of Unit #215. Sasha Welford seconded and the motion carried unanimously.

X. NEXT MEETING DATE: The Annual Meeting is scheduled for April 29, 2013 at the Holiday Inn Express, 2333 NW Vaughn Street, Portland, OR 97210.

XI. ADJOURN – There being no further business, the meeting was adjourned at 7:44 PM.