

**King City Highlands Homeowners Association  
Board of Directors  
Emergency Board Meeting**

April 9, 2018

Minutes of the King City Highlands Homeowners Association Board of Directors Meeting held on April 9, 2018 at 9:57 AM, in the KCHHOA Clubhouse at King City Highlands located at 12930 SW Peachvale Street, Tigard, Oregon.

An Oregon Planned Community restricted to residents fifty-five (55) years of age or older.

**Present:** David Platt, President  
Vicki Miller, Treasurer  
Judy Austin, Director  
Jerry Crane, Director

**I. Call to Order** The meeting was called to order at 10:00AM by President David Platt.

**II. Establish Quorum** A quorum was established.

**III. Approval of March 28, 2018 Minutes was Waived**

**IV. The Agenda was Approved.**

**V. The Treasurer's Report was Waived.**

**VI. There was no Unfinished Business.**

**VII. New Business**

1. Judy Austin introduced a motion to increase the Bark Dust project Budget by \$2,000 to allow both the 2018 and 2019 Bark plans to be completed this month. The motion was moved, seconded and unanimously approved.

2. Jerry Crane introduced a motion to replace the major heating components of Furnace #5 at a cost not to exceed \$6,000. After a brief discussion the motion was moved, seconded and unanimously approved.

**VIII. Next Meeting** – Next board meeting is scheduled for April 25, 2018.

**IX. Adjournment** – Miller moved and Austin seconded for adjournment. Meeting adjourned at 10:10AM.

