

APPROVED

04/12/2013 Minutes
McNary Highlands Homeowners Association Board Meeting

In attendance: Chris Sutton, Ann Condon, Connie Wilbanks

Absent: Glen Miller, Molly French

Owners Present: Ken Sutton

No Owners Forum

Meeting started at 5:35

1. Landscape C Selection:

Three Landscape C proposals from DeSantis and the "dog bog" proposal from Pat Enstrom were discussed.

Connie made a motion to

- a) accept the \$9,056 portion of DeSantis's "Landscape C Without Slice Seeding" proposal (file: "11925_proposal_McNary Highlands - Landscaping") and
- b) accept Enstrom Landscape Management Inc.'s \$2,715 Landscape L-C "dog bog" (file: "Enstrom_McNary_-_L'scape_&_Irrig") landscape renovation proposal.

If Enstrom Landscape Management Inc. declines the award of the "dog bog" portion, then DeSantis's entire \$12,706 "Landscape C Without Slice Seeding" proposal would be accepted.

It was agreed that DeSantis would also be informed that a walk thru with board members will be required before work begins. Ann seconded. Vote passed unanimously.

2. 2013 Building Repairs.

Ken Sutton shared that there will be a property walk thru at 4:30pm on Tuesday, 04/23/13 for contractors.

3. 2013 Water Sub-Meters

Ken Sutton shared that there will be a property walk thru at 4:30pm on Wednesday, 04/24/13 for plumbing contractors.

NEXT MEETING: April 25, 2013 at 6:30, clubhouse

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Meeting adjourned at 6:10pm

Respectfully submitted,
Ken Sutton