

APPROVED

MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING
MAY 28, 2020
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MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON MAY 28, 2020, AT 6:30 PM, ON ZOOM.

PRESENT: Mitchell Neriah, Chair
Kristen Hartman, Director
Ken Sutton, Treasurer
Ann Condon, Director

ABSENT: Gille Wilbanks, Secretary

BY INVITATION: Joel McDonell, Community Manager
Community Management, Inc.

OWNERS PRESENT: As indicated on sign in sheet

I. CALL TO ORDER

The meeting was called to order at 6:32pm.

II. OWNER'S FORUM

III. APPROVAL OR AMENDMENT OF AGENDA

The Board discussed the agenda.

AGREED: The agenda was approved by unanimous consent.

IV. APPROVAL OF PREVIOUS MEETING MINUTES

The Board discussed approval of the February 27, 2020 meeting minutes.

AGREED: Mitchell Neriah moved approval of the February 27, 2020 minutes as submitted. The motion was seconded and carried without objection.

V. NEW BUSINESS

A. Painting Project Update

The Board discussed the painting project update. Joel McDonell provided the update on the current paint project such as schedule and additional items that have come up like door painting.

B. Bldg 8 Landscaping Rehab & Dog Area Rehab

The Board discussed the building 8 landscaping and dog area rehab.

AGREED: Ken Sutton moved approval of the proposals from DeSantis Landscaping. The motion was seconded and carried without objection.

C. Towing Signs

The Board discussed the towing signs and Joel McDonell updated the Board that they should be replaced soon.

VI. OLD BUSINESS

A. Garbage Enclosure Repairs

The Board discussed the garbage enclosure repairs.

B. Staircases Between Buildings 5-6 & 6-7

The Board discussed the staircases between buildings 5-6 & 6-7.

TABLED: Discussion was tabled until the completion of the painting project.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. ADJOURNMENT - There being no further business the meeting was adjourned at 8:05pm