

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON JUNE 25, 2020, AT 6:30 PM, ON ZOOM.

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

ABSENT:

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 6:31pm.

II. OWNER'S FORUM

The owner of unit 804 was present and requested an update on the landscaping project by their unit. Mitchell Neriah provided the update.

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 May 28, 2020 meeting minutes.

AGREED: Mitchell Neriah moved approval of the May 28, 2020 minutes as submitted. The motion was seconded and carried without objection.

V. NEW BUSINESS

A. Window Specifications

The Board discussed the window specifications.

TABLED: Discussion was tabled until the next meeting.

B. Unit 604 Plumbing Repairs

The Board discussed the unit 604 plumbing repairs.

AGREED: Gille Wilbanks moved approval of inspecting the lines for \$600. The motion was seconded and carried without objection.

VI. OLD BUSINESS

A. Painting Project Update

The Board discussed the painting project update. Joel McDonell updated the Board on the current schedule and expectations for the coming weeks.

B. Bldg 8 Landscaping

The Board discussed the building 8 landscaping and Mitchell Neriah updated the Board on the current schedule for landscaping rehab.

C. Garbage Enclosure Repairs & Signs

The Board discussed the garbage enclosure repairs and signs. Mitchell Neriah explained a space near building 2 that may work for an additional dumpster.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. ADJOURNMENT – The meeting was adjourned for executive session to discuss accounts receivable at 7:26pm.

IX. CALL TO ORDER

The meeting was called to order at 8:02pm.

X. ADJOURNMENT - There being no further business the meeting was adjourned at 8:02pm