

APPROVED

MCNARY HIGHLANDS CONDOMINIUM  
BOARD OF DIRECTORS MEETING  
March 25, 2021  
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MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON  
MARCH 25, 2021 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.**

I. **CALL TO ORDER**

The meeting was called to order at 6:30pm.

II. **OWNER'S FORUM**

III. **APPROVAL OR AMENDMENT OF AGENDA**

The Board discussed the agenda.

**AGREED:** The agenda was approved by unanimous consent as amended.

IV. **APPROVAL OF PREVIOUS MEETING MINUTES**

**AGREED:** Ken Sutton moved approval of the January 28, 2021 minutes as submitted. The motion was seconded and carried without objection.

V. **NEW BUSINESS**

**A. Pressure Washing**

**AGREED:** Gille Wilbanks moved approval of the contract for pressure washing by Clean Source. The motion was seconded and carried without objection.

**B. Unit 502 Deck Damage**

Mitchell Neriah explained the deck damage that occurred under the deck for 502 and Willco would be looking into it.

**C. Annual Meeting**

The Board discussed the annual meeting and the voting process.

VI. **OLD BUSINESS**

**A. Stairs Between 5-6 and 6-7**

**AGREED:** Gille Wilbanks moved approval of the bid from Hal's Construction for \$33,130. The motion was seconded and carried without objection.

**B. Lower Unit Entryways**

**TABLED:** Discussion was tabled until the next meeting.

VII. **REVIEW OF ACTION ITEMS AND DECISIONS**

VIII. **ADJOURNMENT** - There being no further business the meeting was adjourned at 7:21pm.