

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON
July 29, 2021 AT 6:30 PM, ON ZOOM.

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

ABSENT:

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

I. CALL TO ORDER

The meeting was called to order at 6:40pm.

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: Mitchell Neriah moved approval of the June 24, 2021 minutes as submitted. The motion was seconded and carried without objection.

V. NEW BUSINESS

A. Air Conditioner Policy

The Board discussed the air conditioner policy in the community. They discussed the

AGREED: Mitchell Neriah moved approval of not passing a policy which would allow the installation of mini split HVAC systems. The motion was seconded and carried without objection.

AGREED: Mitchell Neriah moved approval of establishing a weather-related contact committee. The motion was seconded and carried without objection.

VI. OLD BUSINESS

A. 502 Deck Repair

Joel McDonell reported on the status of the deck at 502. The deck was still requiring inspection by the engineer.

B. Staircase Screws and Deck Coatings

Joel McDonell provided an update that the work is still in process. Gille Wilbanks agreed to test a stair to see how difficult removal of the screws would be.

C. Landscaping/Tree Update

Mitchell Neriah updated the Board on the landscaping trimming and tree work.

AGREED: Mitchell Neriah moved approval of the proposal from Bartlett Tree Service. The motion was seconded and carried without objection.

D. Pressure Washing

AGREED: Joel McDonell agreed to discuss the issues with the pressure washing project with the company who did the work as paint had been removed from the walkway of building 7 and paint on the building. Mitchell Neriah agreed to help as well.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. ADJOURNMENT - There being no further business the meeting was adjourned at 8:00pm.