

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON
August 26, 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 6:30pm.

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: Mitchell Neriah moved approval of the July 29, 2021 minutes as presented. The motion was seconded and carried without objection.

V. NEW BUSINESS

A. Commercial Vehicle Status

AGREED: The Board requested that CMI contact the owner of 302 to ask if the Western Exterminator truck in the parking unit is associated with her unit.

VI. OLD BUSINESS

A. Air Conditioner Policy

The Board discussed the air conditioning policy.

TABLED: Discussion was tabled pending approval of the updated policy language.

B. 502 Deck Repair

The Board discussed the status of the deck at 502.

C. Entryway Coatings

The Board discussed the status of recoating the entryway decks.

D. Staircase Screws

The Board discussed the project to replace the old screws in the aluminum treads.

E. Garbage Enclosure Repairs

The Board discussed garbage enclosure repairs to be done by Willco.

F. Staircase Railings Bldgs 5-7

The Board discussed staircase railing installation for the new staircases between buildings 5-6 and 6-7. The work is complete.

G. Landscaping/Tree Update

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

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. EXECUTIVE SESSION

AGREED: The Board unanimously agreed to adjourn the meeting to executive session at 7:52pm

IX. CALL TO ORDER

The meeting was called to order at 7:57pm

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