

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON
September 23, 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 August 26, 2021 minutes as presented. The motion was seconded and carried without objection.

V. NEW BUSINESS

A. Maintenance Items List

The Board discussed the maintenance items list that was the result of the reserve study walkthrough and Willco walkthrough. Willco will be asked to provide a price for the noted items.

B. 2022 Reserve Study

TABLED: Discussion was tabled until the next meeting.

C. 2022 Budget

TABLED: Discussion was tabled until the next meeting.

D. Thefts and Trespassers by Buildings 5-7

The Board discussed possible trespassers around the upper buildings. The Board noted that they had not noticed trespassers on site recently.

VI. OLD BUSINESS

A. Commercial Vehicle Exterminator Truck

The Board discussed the exterminator truck that has been parked by building 2 but had recently moved.

B. Air Conditioner Policy

The Board discussed the air conditioning policy to be added to the House Rules.

AGREED: Gille Wilbanks moved approval of the new air conditioner installation policy pending final review by the Board. The motion was seconded and carried without objection.

C. Staircase Screws

The Board discussed the status of the staircase screws and Gille Wilbanks reported that he was in the process of checking them.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. EXECUTIVE SESSION

AGREED: The Board unanimously agreed to adjourn the meeting to executive session at 8:08pm

IX. CALL TO ORDER

The meeting was called to order at 8:08pm

X. ADJOURNMENT - There being no further business the meeting was adjourned at 8:09pm.