

APPROVED

MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING

February 24, 2022

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MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON
February 24, 2022 AT 6:30 PM, ON ZOOM.

PRESENT:

Mitchell Neriah, Chair
Ken Sutton, Treasurer
Kristen Hartmann, Director
Gille Wilbanks, Secretary
Ann Condon, 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: Kristen Hartmann moved approval of the January 27, 2022, minutes as presented. The motion was seconded and carried without objection.

V. NEW BUSINESS

A. Lower Building Lighting

The Board discussed the lower lighting repairs made by Hughes Electric.

B. Camera Installation

The Board discussed installing cameras in the community.

TABLED: Discussion was tabled.

C. Neighborhood Watch Brainstorming

The Board discussed security in the community.

AGREED: The Board asked CMI to get information on forming a neighborhood watch.

VI. OLD BUSINESS

A. Unit 212, 204 Front Entry Replacement Proposals

The Board discussed the 2022 reserve study draft.

TABLED: Willco and Charter Construction were working on bids for two types of coatings.

B. Maintenance Items List - Willco

The Board discussed the Willco for maintenance items.

C. Roof Inspection

Joel McDonell explained that the inspection should take place in the coming weeks.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. EXECUTIVE SESSION

AGREED: The Board unanimously agreed to adjourn the meeting to executive session at 7:56pm

IX. ADJOURNMENT - There being no further business the meeting was adjourned at 7:58pm.