

APPROVED

MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING

March 24, 2022

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MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON
March 24, 2022 AT 6:00 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 6:32pm.

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 February 24, 2022, minutes as presented. The motion was seconded and carried without objection.

V. NEW BUSINESS

A. Pest Control for Carpenter Ants

The Board discussed the bid for carpenter ant treatments.

AGREED: The Board unanimously approved the carpenter ant service for buildings 6, 7 and 8.

B. VA Pre-Approval & Sale Process

The Board discussed the VA pre-approval and general sale process. Ken Sutton & Joel McDonell.

C. Financial Statement Questions

The Board discussed financial statement questions with CMI.

AGREED: CMI agreed to put the chimney cleaning discussion on the next agenda.

D. AC Vents

Mitchell Neriah discussed AC vent installs and agreed to discuss the cost of installing the new vents with Willco.

VI. OLD BUSINESS

A. Cameras Installation

The Board discussed the installing cameras in the community.

AGREED: Due to the complications of the site discussion was tabled indefinitely.

B. Neighborhood Watch Brainstorming

The Board discussed the establishment of neighborhood watch.

C. Front Entry Replacement Proposals

The Board discussed the replacement of front entry deck coatings.

TABLED: Discussion was tabled until the next meeting.

D. Maintenance Items List - Willco

The Board discussed the Willco for maintenance items.

E. Roof Inspection Report

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 8:10pm

IX. ADJOURNMENT - There being no further business the meeting was adjourned at 8:35pm.