

APPROVED

MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING

May 26, 2022
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MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON
May 26, 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 6:35pm.

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 March 24 and April 28, 2022, minutes as presented. The motion was seconded and carried without objection.

V. NEW BUSINESS

A. Peeling Railing Paint

AGREED: The Board agreed to have Willco touch up the paint on the railings that is peeling.

B. Unit 407 Back Deck Repair

AGREED: Mitchell Neriah moved approved of up to \$8,813.99 for the deck replacement at unit 407. The motion was seconded and carried without objection.

VI. OLD BUSINESS

A. AC Vents

Jodi Neriah made a presentation regarding AC vent installation. The Board approved guidelines for the installation of AC vents into the siding.

B. Front Entry Replacement Proposals

The Board discussed the replacement of front entry deck coatings.

TABLED: Discussion was tabled until the next meeting.

C. Roof Inspection Report

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

AGREED: Mitchell Neriah moved approval of up \$7k for repairs to the roof per the Pono report.

D. Pressure Washing

The Board discusses pressure washing proposals.

AGREED: Mitchell Neriah moved approval of the Snugs bid including the decks. The motion was seconded and carried without objection.

E. Dryer Vent Cleaning

The Board discussed dryer vent cleaning.

AGREED: Mitchell Neriah moved approval of Power Vac for \$2,600. The motion was seconded and carried without objection.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. EXECUTIVE SESSION

AGREED: The Board unanimously agreed to adjourn the meeting to executive session at 8:31pm

IX. ADJOURNMENT - There being no further business the meeting was adjourned at 8:42pm.