

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON
JUNE 23, 2022 AT 6:00 PM, ON ZOOM.

PRESENT: Kristen Hartmann, Director
Gille Wilbanks, Secretary
Ann Condon, Director

ABSENT: Mitchell Neriah, Chair
Ken Sutton, Treasurer

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: Gille Wilbanks moved approval of the May 26, 2022, minutes as presented. The motion was seconded and carried without objection.

V. NEW BUSINESS

A. Landscaping Proposals

AGREED: The Board unanimously agreed to have DeSantis perform the misc. plantings and stump removal as outlined in the bid for \$1,107.

B. Unit 407 Back Deck Repair

AGREED: Ann Condon moved approved of the bid from I&E Construction for the deck replacement at unit 407 for \$9,249.92. The motion was seconded and carried without objection.

VI. OLD BUSINESS

A. Front Entry Replacement Proposals

The Board discussed the replacement of front entry deck coatings.

TABLED: Discussion was tabled until the next meeting.

B. Roof Inspection Report

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

AGREED: Discussion was tabled until the next meeting pending bids.

C. Pressure Washing

The Board discusses pressure washing proposals. Joel McDonell reported that the work could start in the next 1-2 weeks.

D. Dryer Vent Cleaning

The Board discussed dryer vent cleaning. Joel McDonell reported that the dryer vent cleaning was still being scheduled.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. EXECUTIVE SESSION

AGREED: The Board unanimously agreed to adjourn the meeting to executive session at 7:00pm

IX. ADJOURNMENT - There being no further business the meeting was adjourned at 7:08pm.