

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON
FEBRUARY 23, 2023, AT 6:30 PM, Via Zoom.

PRESENT: Gille Wilbanks, Chair
Kristen Hartman, Secretary
Ann Condon, Director
Vacant, Director

ABSENT: Ken Sutton, Treasurer

BY INVITATION: Joel McDonell, Community Manager
Community Management, Inc.

OWNERS PRESENT: As indicated on sign in sheet

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.

IV. APPROVAL OF PREVIOUS MEETING MINUTES

The Board discussed approval of the January 26, 2023 meeting minutes.

AGREED: The Board moved approval of the January 26, 2023 minutes as submitted by unanimous consent.

V. NEW BUSINESS

A. Annual Meeting Prep

The meeting time is at 5:30pm.

VI. OLD BUSINESS

A. Fireplace Inspections

Gille Wilbanks reported that the inspections would be happening on March 20th.

B. Dryer Vent Repairs

Joel McDonell reported that there is confusion regarding the scope of repair.

C. Unit 203 Repairs

The Board discussed the repairs happening at unit 203 regarding the broken sewer line.

D. Lighting/Electrical Update

Joel McDonell reported that the lighting and electrical project by Hughes Electric would be commencing in 2-3 weeks weather depending.

E. Front Entry Deck & Stairs Architect Review

Gille Wilbanks reported that DeSantis will be helping in the next 3 weeks to uncover the footings for the walkway stairs and entries that have wood to soil contact at buildings 1-4.

F. Unit 407 Deck Project

Joel McDonell reported that the work was scheduled for March 6th weather depending.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. NEXT MEETING DATE

The next meeting was scheduled for March 27, 2023.

IX. ADJOURNMENT - There being no further business the meeting was adjourned at 7:43PM.