

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
Ken Sutton, Treasurer
Ann Condon, Director
Vacant, Director

ABSENT:

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 6:30pm.

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 February 23, 2023 meeting minutes.

AGREED: The Board moved approval of the February 23, 2023 minutes as submitted by unanimous consent.

V. NEW BUSINESS

A. Pressure Washing

The Board discussed pressure washing in the community. The Board decided to only pressure wash concrete and curbing in the community.

B. Speeding in Community

The Board discussed speeding in the community. Ken Sutton agreed to draft a policy for the Board to review.

VI. OLD BUSINESS

A. Fireplace Inspections

Joel McDonell reported that the work was being scheduled with American Chimney.

B. Dryer Vent Repairs

Joel McDonell reported that he had asked CMISD if they could do the work. He was waiting for an answer.

C. Unit 203 Repairs

The Board discussed the repairs in unit 203 and that they were complete.

D. Lighting/Electrical Update

Joel McDonell reported that they would be starting the project in the next 2 weeks.

E. Front Entry Deck & Stairs Architect Review

Gille Wilbanks reported that the architect was working on completing his report.

F. Unit 407 Deck Project

Joel McDonell reported that the work was being completed currently.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. NEXT MEETING DATE

The next meeting was scheduled for April 27, 2023.

IX. ADJOURNMENT - There being no further business the meeting was adjourned at 7:33PM.