

APPROVED

MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING
MAY 25, 2023
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MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON MAY 25, 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 6:39pm.

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 March 23 and April 27, 2023 meeting minutes.

AGREED: Ken Sutton moved approval of the March 23 and April 27, 2023 minutes as submitted. The motion was approved by unanimous consent.

V. NEW BUSINESS

A. High Water Usage

The Board discussed the high-water usage in the recent bills. The Board will monitor water usage.

B. Unit 302 Sewer Smells

The owner reported sewer smells coming from the drains in the lower bathroom. The Board discussed that a plumber would be hired to investigate/repair.

VI. OLD BUSINESS

A. Fireplace Inspections

Gille Wilbanks reported that the initial narrative report was drafted but not complete. American Chimney still needs to produce a flue map and pricing for the repairs.

B. Dryer Vent Repairs

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

AGREED: By unanimous consent, the Board approved the I&E Construction proposal of \$2,996.38.

C. Lighting/Electrical Update

Joel McDonell reported that they would be starting the project in mid-June.

D. Front Entry Deck & Stairs Architect Review

Gille Wilbanks reported that the architect spoke to the City official who provided new information to help continue the permitting and planning process.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. NEXT MEETING DATE

The next meeting was scheduled for June 22, 2023.

IX. ADJOURNMENT - There being no further business the meeting was adjourned at 7:27PM.