

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON JUNE 22, 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 May 26, 2023 meeting minutes.

AGREED: Ken Sutton moved approval of the May 26, 2023 minutes as submitted. The motion was approved by unanimous consent.

V. NEW BUSINESS

A. Plumbing Repair Results

The Board discussed the high-water usage in the recent bills. Joel McDonell updated the Board on what the results of the plumbing inspection of building 5 supply line and suspected leak under unit 302. The issue at 302 was related to raccoon intrusion into the crawlspace.

B. Sinkhole on McNary Pkwy

Gille Wilbanks discussed a sinkhole developing along McNary Pkwy. DeSantis was to inspect it but it has not happened.

VI. OLD BUSINESS

A. Fireplace Inspections

Gille Wilbanks reported that the initial narrative report was drafted but not complete. American Chimney produced a flue map and has begun producing the individual reports.

B. Lighting/Electrical Update

Joel McDonell reported that the work is underway and should complete next week.

C. Front Entry Deck & Stairs Architect Review

Gille Wilbanks reported that the architect was still working on plans for the new entry designs and structural reports.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. NEXT MEETING DATE

The next meeting was scheduled for July 27, 2023.

IX. ADJOURNMENT - There being no further business the meeting was adjourned at 7:29PM.