

APPROVED

MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING
JULY 27, 2023
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MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON JULY 27, 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 6:32pm.

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 June 22, 2023 meeting minutes.

AGREED: The minutes of June 22, 2023 minutes were approved by unanimous consent.

V. NEW BUSINESS

A. Proposal for No Smoking Marijuana/Tobacco On Site

The Board discussed the passing a no smoking amendment per the request from the owner of 401.

TABLED: Discussion was tabled until next meeting.

B. Unit 407 Odor Transference Investigation

Gille Wilbanks reported on the current odor issue at unit 407.

VI. OLD BUSINESS

A. Fireplace Inspections

Gille Wilbanks reported that CMI was working on the letters to owners needing to take action for repairs.

B. Lighting/Electrical Update

Joel McDonell reported that the wiring updates are complete and there are new 3 light installation locations for Board review.

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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 August 24, 2023.

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