

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON  
SEPTEMBER 28, 2023, AT 6:30 PM, Via Zoom.

**PRESENT:** Kristen Hartmann, Secretary  
Ken Sutton, Treasurer  
Ann Condon, Director

**ABSENT:** Gille Wilbanks, Chair  
Vacant, Director

**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 6:31pm.

**II. OWNER'S FORUM**

**III. APPROVAL OR AMENDMENT OF AGENDA**

The Board discussed the agenda.

**AGREED:** The agenda was approved by unanimous consent as amended.

**IV. APPROVAL OF PREVIOUS MEETING MINUTES**

The Board discussed approval of the previous meeting minutes.

**AGREED:** The minutes of August 24, 2023 minutes were approved by unanimous consent.

**V. NEW BUSINESS**

**A. 2024 Budget Review**

The Board discussed the 2024 budget draft.

**TABLED:** Discussion was tabled until the next meeting.

**B. \$250k FDIC Coverage**

**AGREED:** Kristen Hartmann moved approval of a 7 month CD for \$100k. The motion was seconded and carried.

**C. New Lighting**

**TABLED:** Discussion was tabled.

**VI. OLD BUSINESS**

**A. Unit 401-402 Odor Transference Investigation**

Joel McDonell reported on the current odor transference from units 402 to 401.

**TABLED:** Discussion was tabled pending the inspection.

**B. 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 pending the review of a survey by the owner of 401.

**C. Fireplace Inspections**

Joel McDonell reported that the letters for repairs were in circulation and owners were setting up the work with American Chimney.

**D. Front Entry Deck & Stairs Architect Review**

**TABLED:** Discussion was tabled until the next meeting.

**VII. REVIEW OF ACTION ITEMS AND DECISIONS**

**VIII. EXECUTIVE SESSION**

The Board adjourned for Executive Session – Collections at 8:01pm

**IX. NEXT MEETING DATE**

The next meeting was scheduled for October 28, 2023.

**X. ADJOURNMENT** - There being no further business the meeting was adjourned at 8:04PM.