

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON
JANUARY 25, 2024, AT 6:30 PM, Via Zoom.

PRESENT: Gille Wilbanks, Chair
Kristen Hartmann, Secretary
Ken Sutton, Treasurer
Ann Condon, Director

ABSENT: 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 October 26, 2023 minutes were approved by unanimous consent.

V. NEW BUSINESS

A. Unit 303 & 307 Leak

Joel McDonell reported on the status of the leak in unit 307 and 303.

B. Board Membership

The Board discussed getting volunteers for Board members and reminded owners that the annual meeting was coming up.

C. Mt. Park Architectural Controls

Gille Wilbanks reported that changing the roof at another property led to an Architectural challenge by the Mt. Park Architectural Committee and wanted owners to be aware.

VI. OLD BUSINESS

A. Fence Repair Above Bldg 8

The Board discussed the damaged fence above building 8. Joel McDonell reported that the deposit for the work to commence was paid and the work was waiting to be scheduled.

B. Water Usage

The Board discussed higher than normal water usage in the previous months. Gille Wilbanks agreed to inspect the water meters to see how to change the batteries.

C. Unit 401-402 Odor Transference Investigation

Joel McDonell reported on the current odor transference from units 401 to 402 and that Charter Construction was working to schedule an inspection.

D. Proposal for No Smoking Marijuana/Tobacco On Site

The Board discussed the results of a recent survey which showed that owners were divided on whether to implement a no smoking policy.

E. Fireplace Inspections

Joel McDonell reported that the he was waiting for confirmation of which units had set up repairs with American Chimney.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. NEXT MEETING DATE

The next meeting was scheduled for February 22, 2024.

IX. ADJOURNMENT - There being no further business the meeting was adjourned at 8:17PM.