

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON
FEBRUARY 22, 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 January 25, 2024 minutes were approved by unanimous consent.

V. NEW BUSINESS

A. Summer Projects

Joel McDonell presented the 2024 reserve projects for review.

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 and Kristen Hartmann reported on the status of the water sub-meters. The result was that replacements needed to be made.

AGREED: Ann Condon moved approval to replace the water sub-meters as necessary. The motion was seconded and carried without objection.

C. Unit 401-402 Odor Transference Investigation

Joel McDonell reported on the current odor transference from units 401 to 402 and that Charter Construction inspected the units and there were no access points discovered.

D. Fireplace Inspections

Joel McDonell reported that 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 March 28, 2024.

IX. ADJOURNMENT - There being no further business the meeting was adjourned at 8:03PM.