

APPROVED

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

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

ABSENT: Gille Wilbanks, Chair

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 7:11pm.

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 May 23, 2024 minutes were approved by unanimous consent.

V. NEW BUSINESS

A. Siding Repairs

AGREED: By unanimous consent, the Board agreed to allow up to \$2k in siding repairs at building 4.

VI. OLD BUSINESS

A. Fireplace Inspections

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

B. Corporate Transparency Act

Joel McDonell provided an update that the bill was being appealed and action was put on hold.

C. Unit 107 Attic Space Growth

Joel McDonell reported that the inspector and owner were working to connect to perform the inspection.

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VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. NEXT MEETING DATE

The next meeting was scheduled for August 22, 2024.

IX. ADJOURNMENT - There being no further business the meeting was adjourned at 8:27PM.