

APPROVED

MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING
August 22, 2024
PAGE 1 OF 1

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON AUGUST 22, 2024, AT 6:30 PM, Via Zoom.

PRESENT: Gille Wilbanks, Chair
Kristen Hartmann, Secretary
Ken Sutton, Treasurer
Ann Condon, Director
Kathleen Barnabey, 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 as amended.

IV. APPROVAL OF PREVIOUS MEETING MINUTES

The Board discussed approval of the previous meeting minutes.

AGREED: The minutes of July 25, 2024 minutes were approved by unanimous consent.

V. NEW BUSINESS

A. Building Assessment Bids

Joel McDonell reported that the bids were still being compiled.

VI. OLD BUSINESS

A. Unit 107 Attic Inspection

AGREED: By unanimous consent, the Board approved up to \$2,400 for organic growth remediation.

B. Remote Water Readers Update

Gille Willbanks reported that buildings 3 and 4 had been installed and the others were in process of being installed.

C. Fireplace Inspections

Joel McDonell reported that owners were still working on making the requested repairs.

D. Corporate Transparency Act

Joel McDonell provided an update that the bill was being appealed and action was put on hold. He informed the Board of the requirements and deadline by January 1, 2025.

E. Website

Joel McDonell reported that he and Ken were working with Thryv to get the website fixed and updated.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. NEXT MEETING DATE

The next meeting was scheduled for September 26, 2024.

IX. ADJOURNMENT - There being no further business the meeting was adjourned at 7:55PM.