

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON
FEBRUARY 27, 2025, AT 6:30 PM, Via Zoom.

PRESENT: Gille Wilbanks, Chair
Kristen Hartmann, Secretary
Ann Condon, Director
Kathleen Barnabey, Director

ABSENT: Ken Sutton, Treasurer

BY INVITATION: Joel McDonell, Community Manager
Community Management, Inc.

I. CALL TO ORDER

The meeting was called to order at 6:38pm.

II. OWNER'S FORUM

III. APPROVAL OR AMENDMENT OF AGENDA

The Board discussed the agenda.

AGREED: The agenda was approved by unanimous consent as presented.

IV. APPROVAL OF PREVIOUS MEETING MINUTES

The Board discussed approval of the previous meeting minutes.

AGREED: The minutes of January 23, 2025 minutes were approved by unanimous consent.

V. NEW BUSINESS

A. 2025 Reserve Projects

The Board discussed the upcoming reserve projects.

TABLED: Discussion was tabled until the next meeting.

B. Misc. Repairs

AGREED: Gille Wilbanks moved approval of up to \$6,500 for Nancy, Jake and KC. The motion was seconded and carried without objection.

VI. OLD BUSINESS

A. Building 6 & 7 Concrete Replacement Update

The Board discussed bids for concrete walkway replacement in front of buildings 6 and 7 which is scheduled for the spring.

B. Tree Work

AGREED: Gille Wilbanks moved approval of the bid pending review by Mitch Neriah. Seconded and carried without objection.

C. Building Assessment Bids

Gille Willbanks provided insight on discussions with DCI Engineering. They completed the targeted list of repairs.

D. Remote Water Readers Update

Gille Willbanks reported that the remote water meters are installed.

E. Fireplace Inspections

Joel McDonell reported that the letter for compliance went to owners discussing fine amounts.

F. Building Walkway Paint

Gille Willbanks reported that it is too cold to apply marine deck paint.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. NEXT MEETING DATE

The next meeting was scheduled for March 27, 2025 but could be cancelled pending open items being completed.

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