

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON JUNE 26, 2025, AT 6:30 PM, Via Zoom.

PRESENT:

Kristen Hartmann, Secretary
Ann Condon, Director
Ken Sutton, Treasurer

ABSENT:

Gille Wilbanks, Chair
Vacant, Director

BY INVITATION:

Joel McDonell, Community Manager
Community Management, Inc.

I. **CALL TO ORDER**

The meeting was called to order at 6:49pm.

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 May 22, 2025 minutes were approved by unanimous consent.

V. **NEW BUSINESS**

A. **Board Member Resignation and Board Vacancy**

AGREED: The Board accepted the resignation of Kathleen Barnebey.

B. **ARC- Unit 201 Door Request**

AGREED: By unanimous consent, the Board denied the request form the owner of unit 201 to install a new front door.

VI. **OLD BUSINESS**

A. **Buildings 1-4 Front Porch Assessment**

Joel McDonell provided an update on the project. Woodstock Construction was working with a new engineering company to solidify the proposal and work with the City of Lake Oswego on the scope of repair.

TABLED: Discussion was tabled until the next meeting.

B. **Building Walkway Paint**

Joel McDonell reported that the walkway at building 7 was planned to start on June 30th. This would be a test to see if the application could work on the other entryways.

C. **Parking Lot Repairs**

APPROVED

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The Board discussed a bid from Coast Pavement Maintenance to perform striping and parking lot asphalt repairs.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. NEXT MEETING DATE

The next meeting was scheduled for July 24, 2025 but could be cancelled pending open items being completed.

IX. ADJOURNMENT - There being no further business, the meeting was adjourned at 7:33pm.