

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON JULY 24, 2025, AT 6:30 PM, Via Zoom.

PRESENT: Gille Wilbanks, Chair
Kristen Hartmann, Secretary
Ann Condon, Director
Ken Sutton, Treasurer

ABSENT: Vacant, Director

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

I. CALL TO ORDER

The meeting was called to order at 6:30pm.

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 June 26 and July 11, 2025 minutes were approved by unanimous consent.

V. NEW BUSINESS

A. Pono Roof Inspection Proposal

AGREED: By unanimous consent, the Board approved the inspection report from Pono Building Consultants.

B. Building 405 Light Repair

Joel McDonell reported that Hughes Electric will be out on this coming Tuesday to make the repair.

C. Pest Control

TABLED: Joel McDonell to report on a new company doing the work at the next meeting.

VI. OLD BUSINESS

A. Buildings 1-4 Front Porch Assessment

Gille Wilbanks provided an update on the project. Woodstock Construction was working on the repairs. It was going well but he anticipated there may be items added to the scope once the cleaning is done.

B. Building Walkway Paint

APPROVED

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Gille Wilbanks reported that the walkway at building 7 was completed and more entries were planned for buildings 1-4. Units 211, 212, 407 and 107 were noted in particular.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. NEXT MEETING DATE

The next meeting was scheduled for August 28, 2025.

IX. ADJOURNMENT - There being no further business, the meeting was adjourned at 7:39pm.