

HIGHVIEW CONDO ASSOCIATION BOARD
MEETING - APRIL 15, 2014

President John Jacobson called the meeting to order at 7:10 p.m. with Alice Heinbuch, Ray Anderson, Luis Sanchez, Frank Segerstrom and Brian Jones present.

Guests - Myles Walsvig

M/S - Jones/Anderson - the minutes of the November 11, 2013 meeting be accepted as read. Carried.

Treasurer's report - M/S - Heinbuch/Sanchez - the treasurer's reports showing a December 31, 2013 checking account balance of \$15,052.52 and a March 31, 2014 checking account balance of \$18,201.82 be accepted as presented. Carried.

Old business:

- Concerning our condo association insurance (November 15, 2013-November 14, 2014) the board agreed that we request a review with Dowd Insurance next fall and have at least one other inspection by another insurance company.
- Winter issues were discussed. The board was generally pleased with the winter snow removal but expressed concern about a need for wider shoveling of the sidewalks. The city dealt with 5 frozen pipes in our association.
- Painting of front trim on a rotational basis started last year. Luis Sanchez will check with handyman Dennis Johnson to see if Woodland was completed. Spruce and Highview will be done this year.
- Driveway sealcoating will be done on Balsam in 2014.
- Dryer vent cleaning will be dealt with at the May board meeting. The secretary will check into the feasibility of a 2014 cleaning. The last cleanings were done in 2012.
- John Jacobson will contact a landscaping expert to examine the drainage problem at 1101 Spruce.
- John will visit the residents of Woodland Lane to discuss their garbage pickup situation - perhaps having the garbage cans moved to the main street for Friday morning pickup.

New business:

- The semi-annual meeting will be held at 7:00 p.m., May 22, at the New Richmond Civic Center.
- Secretary Jones will prepare a tentative agenda for this association meeting. This agenda will be examined at the May board meeting.
- Treasurer Heinbuch has prepared a budget proposal for 2014. This budget will be examined at the May board meeting and be presented to the association on May 22.
- The treasurer reported we have two association members who are late with their fees. Two liens on property exist. How to deal with these liens will be discussed at the May board meeting after more information is gathered.
- Lawn care was discussed. Our lawn care maintenance company will be asked to show more care for the edging adjacent to the rock during mowing. The company will also be questioned about damage to lawns adjacent to driveways because of snow removal equipment.
- Jagusch Lawn Care will be paid \$100 a month in 2014 for rock care maintenance including spraying and pulling of weeds. **Residents are asked to monitor weed control in their rocks this summer.** The issue will be reviewed in the fall to determine if the money is being well spent.
- Some patio lattice may be in need of repair and/or painting. **Residents are asked to examine theirs and submit a work order if the need exists.**
- Executive officers' honorariums were discussed. Starting next fall a temporary replacement board officer may be chosen to substitute for someone away for the winter and have his/her association fees paid. Upon return the elected executive officer will resume his/her duties and again receive the honorarium.
- Work orders were discussed. A few residents will be visited to have their work orders clarified.

The next board meeting will be held May 6 starting at 7:00 p.m. at 1137 Balsam.

Meeting was adjourned at 9:55 p.m.