

HIGHVIEW CONDO ASSOCIATION BOARD MEETING

Sunday, April 12, 2015

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

M/S - Anderson/Sanchez - the minutes of the October 26, 2014 meeting be accepted as read.

Carried.

Treasurer's report - M/S - Jones/Anderson - the treasurer's report showing a March 31 checking account balance of \$22,437.40 be accepted as presented. Carried. A letter will be sent to the resident behind four months with association fees. NOTE: Treasurer Alice Heinbuch requests that if a resident arranges to pay association fees by direct deposit the resident contact Alice about the direct deposit arrangement. When a resident moves he/she is responsible for contacting the financial institution to stop the direct deposit.

Old Business:

- M/S - Heinbuch/Walsvig - the Highview Condo Association present a check for \$840 (as per August 28, 2014 estimate) to Tanya Dewing at 1136 Highpoint Court for carpet repairs in her basement and that she sign a liability release upon reception of the check. Carried. NOTE: Water damage to the carpet resulted from a landscaping problem.

- The stump grinding issue will be revisited at a later meeting.

New Business:

- Names of new residents were given to the secretary. Block captains will secure phone numbers and email addresses.

- Insurance concerns were aired. Of note is the fact that our theft coverage has been increased to \$50,000 from \$25,000 (new cost of \$875).

- Handyman Dennis Johnson has been contacted. He will continue with lattice painting, caulking and front trim painting as needed when the weather permits.

- Seal coating on Highpoint Court driveways will take place early this fall. Ray Anderson to organize.

- M/S - Jones/Walsvig - a check for \$200 be presented to the Lamonts of 814 Woodland to be used for the planting of a front maple tree to replace the dead maple the association removed last year. Carried.

- NOTE: ***The spring association meeting will be held at the Civic Center at 7 p.m. on Thursday, May 21.***

One item to be discussed will be a possible increase in association fees. The board is concerned that our reserve fund may be too low.

- With John Jacobson's retirement the board has an opening for a new member.

- Work orders were discussed. Frank Segerstrom will visit Randy Krig to suggest he possibly downscale his landscaping proposal. The board will examine Kaye Gehring's dead shrub.

- Lawn maintenance people should be out soon (possibly this week) for spring cleanup.

Thereafter a pre-emergent and fertilizer will be applied (to help keep crabgrass down).

-Next meeting will be held Wednesday, May 6 at 1131 Highpoint at 7 p.m.

- Adjournment - 9:15 p.m.