

HIGHVIEW CONDO ASSOCIATION BOARD MEETING

Sunday, April 10, 2016

President Frank Segerstrom called the meeting to order at 7:03 p.m. with Ray Anderson, Alice Heinbuch, Brian Jones, Peggy Powell and Myles Walsvig present. M/S Anderson/Walsvig - the minutes of the October 25, 2015 meeting be accepted as read. Carried.

Treasurer's report - M/S - Anderson/Walsvig - the treasurer's report showing a March 31 checking account balance of \$29,707.39 be accepted as presented. Carried.

Alice also reported one late dues payment for April and a lien filed on one residence.

M/S - Jones/Powell - the C.D. valued at \$11,404 due on April 22 be reinvested for 30 months at an interest rate of 1.5%. Carried.

Old Business:

- Concerning the hiring of a new handyman President Segerstrom will contact two potential workers (one local resident and one as per advertisement) and report back to the board.
- Secretary Jones circulated copies of the typed handyman contract the board composed last October.
- Orange plow stakes adjacent to driveways have been collected by our lawn maintenance people. Any resident who has stakes in his/her garage is asked to pass them to his/her block captain.
- During a lengthy discussion about front gutters the board suggests that winter ice problems can be battled with heat tape and salt on sidewalk ice. Fall gutter cleaning is a resident's responsibility.
- M/S - Heinbuch/Walsvig - starting in May we pay our condo insurance to Dowd Insurance quarterly. Carried. NOTE: Quarterly payments result in a \$5 per month savings.

New Business:

- President Segerstrom presented an update on the Sanchez water leak in December. The association has paid bills for leak detection, digging and plumbing repair. After the repair to the irrigation system (paid for by the Sanchez estate) landscaping repairs will take place. We also await bids for driveway repair. These two costs will be met by the association.
- 2016 major projects - M/S - Heinbuch/Powell - that Mountain Duct Cleaning be hired to clean the ducts in our 74 association units at a cost of \$3,337. Carried. Ray Anderson will contact the company and report a cleaning date at the next board meeting.
- Units on Spruce and Highview will have their driveways seal coated this year.
- New Residents have received copies of the association welcome letter.
- Secretary Jones reported that our lawn maintenance people will perform their spring cleanup soon. Application of fertilizer and weed control chemicals will take place in late April. Back shrubs will be trimmed after spring growth.
- ***May association meeting is tentatively set for May 19.***
- With Luis Sanchez's passing a new board member is needed. Brian Jones will serve as interim block captain for Balsam.
- No work orders were submitted.
- Next meeting will take place on May 4 at 8:30 a.m. at 1120 Spruce.
- Meeting was adjourned at 9:15 p.m.