

High View Condo Association Board Meeting
Tuesday, April 18, 2017

President Frank Segerstrom called the meeting to order at 6:56 p.m. with Ray Anderson, Dennis Holtz, Brian Jones and Myles Walsvig present.

M/S – Holtz/Walsvig – the minutes of the October 25, 2016 board meeting be accepted as presented. Carried.

Treasurer's report – In Treasurer Alice Heinbuch's absence Frank Segerstrom presented her report showing a checking account balance as of March 31 of \$26,788.12. M/S – Walsvig/Anderson – the board approve the renewal of the C.D. that matured on April 9 for 18 months at an interest rate of 1.25%. Twenty thousand was transferred from savings to make the total C.D. \$38,285.35. Carried.

Old Business:

- President Segerstrom reported on the 1143 Balsam residence situation. The renter who was not an immediate family member moved out on March 28th. The owner has put the home for sale. We presently have our lawyer working on having the owner, who did not follow the bylaws and caused considerable legal expense, pay our legal fees. We await a judge's resolution.
- Frank also reported the New Richmond Tree Service removed three dead trees in the fall at a cost of \$316. The city trimmed three trees on the northwest corner of Spruce to enhance visibility.
- Gutter cleaning was completed by mid-November. Handyman J. Harvieux worked on parts of Highpoint and on Balsam. F. Segerstrom did Spruce. Thanks to Dennis Holtz for help on Highpoint and Myles Walsvig and Jeff Titcomb for work on Woodland.
- Residents wanting rock added should submit a work order by May 11. Board members will determine the feasibility of individual rock additions.
- The board wants to compile a written guideline that designates board and owner expense responsibility. Members were given a handout to examine and edit for the May meeting.
- Secretary Jones announced that our lawn maintenance people will be doing Highview's spring cleanup on the next day of rain-free weather. Thereafter they will get pre-emergent with fertilizer down. Shrubs will be trimmed considerably later after shrubs bloom and wither.

New Business:

- Highview has three new residents and one unit for sale. Block captains will ask new residents for phone numbers and email addresses (for having minutes emailed).
- President Segerstrom will contact handyman J. Harvieux to start work soon. Work orders will be dealt with first.
- Dennis Holtz volunteered to serve as Highpoint Court block captain until Ray Anderson can serve again.
- Balsam will be seal coated this year. Ray Anderson will contact the sealcoating company.
- The next board meeting will be held on May 11 at 7 p.m. Location to be determined.
- Our spring association meeting will take place on Thursday, May 25 at 7 p.m. at the New Richmond Civic Center.** Secretary Jones will have a tentative agenda prepared for the next board meeting.
- Dennis Holtz suggested that the board should keep an eye on the metal trim around our residents' garage doors.

M/S – Walsvig/Holtz – adjournment at 8:15 p.m.