

HIGHVIEW CONDO ASSOCIATION BOARD MEETING
August 14, 2016

President Frank Segerstrom called the meeting to order at 6:59 p.m. with Ray Anderson, Alice Heinbuch, Brian Jones, Peggy Powell and Myles Walsvig present.

Guests were Susan Grubish and Dennis Holtz who has expressed an interest in becoming a board member.

M/S - Walsvig/Powell - the minutes of the July 6 board meeting be accepted as presented. Carried.

Treasurer's report - M/S - Walsvig/Anderson - the treasurer's report showing a July 31 checking account balance of \$31,012.88 be accepted as presented. Carried. Alice also reported there were no late dues for July.

Old business:

- Secretary Jones reported that his work as temporary handyman was completed on July 22 with one hour of touch-up work on Highpoint Court. Brian met with Jerry Harvieux our new licensed handyman that same day. Jerry has completed caulking on Spruce since then. Caulking of driveway aprons on Highview and Woodland will follow.
- Our new handyman will perform a fall weed spraying, date to be determined at the next board meeting.
- Other handyman jobs to be performed this fall will include brick base repairs and lattice painting. A board subcommittee will examine residences for potential repair areas.
- Repair to the 1126/1128 Balsam driveway took place on July 15 at a cost of \$1750. Spruce seal coating was completed on July 22 at a cost of \$2037. Both jobs were done by Quality Asphalt.
- Because a few residents complained about having shrubs trimmed they had placed ribbons on in July the board will request that our lawn maintenance exercise special caution next spring. Special blue ribbon will be handed out to interested residents at our October meeting.

New business:

- President Segerstrom and Treasurer Heinbuch plan to attend the sheriff's sale (second sale) for the 1121 Highpoint Court residence on August 16.
- New residents include Ann and Chuck Mehls of 1113 Highpoint and Scott Meyer of 1133 Highpoint and someone soon to be named at 1106 Spruce and 1117 & 1143 Balsam. New owners will receive welcome letters.
- President Segerstrom plans to contact our lawyer about the rental situation at 1143 Balsam.
- Work orders were examined and some will be forwarded to our handyman after board inspection. The work order for 1107 Highpoint requesting approval to remove two rear privacy bushes and replant replacements at their expense was approved. As well permission to extend rock edge was approved. The board also approved the 1144 Highpoint request to plant a second tree east of the condo on the grass.
- M/S - Heinbuch/Anderson - \$94.95 be paid to Sunrise Lawn, Landscape and Irrigation of Deer Park for their planting of 1 shrub and 3 perennials at 1126 Balsam Court.,
- Alice Heinbuch will inquire with Dowd Insurance about the \$5 charge with our quarterly insurance payment.

- Next meeting will be on Tuesday, September 13 at 7 p.m. - 1120 Spruce

Adjournment at 8:20 p.m.