

HIGHVIEW CONDO ASSOCIATION BOARD MEETING

Sunday, August 30, 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. Peggy Powell was a guest.

M/S - Heinbuch/Sanchez - the minutes of the July 15, 2015 meeting be accepted with the change that Stephens Sanitation has increased their monthly rate by \$36.50 up to \$930.25. Carried.

Treasurer's report - M/S Anderson/Walsvig - the treasurer's report showing a July 31 checking account balance of \$30,257.55 be accepted as presented. Carried. **NOTE: The board reminds residents that as of July 1 the monthly association fee is \$100.00. A few residents paying by direct deposit have not notified their financial institution of the changed amount.**

Old Business:

- Concerning our handyman situation (Dennis Johnson's health has prevented him from serving) M/S - Heinbuch/Jones - Dennis Johnson's services be terminated and an attempt be made to hire a new handyman at a rate of \$25 an hour. Carried. President Segerstrom will contact the men whose names have been submitted.
- Myles Walsvig submitted a bill from Mr. Gutter for \$120 for two new downspouts installed to the quad on Woodland.
- Residents are reminded that cleaning of gutters is their responsibility.
- Because of discontinuation of the equipment breakdown coverage portion of our insurance our monthly payment amount for August (prorated) decreased by \$79.
- Four possibly five dead evergreen trees will be removed this fall.
- Secretary Jones will contact our lawn maintenance company about damage to a rear downspout at 1120 Spruce possibly a result of a lawn mower accident.

New Business:

- Myles Walsvig agreed to examine the Dowd insurance premium for our association when it is mailed and bring his findings to the next meeting.
- Concerning the lawn maintenance/snow removal proposed contract from the Jagusch company M/S - Jones/Anderson - we hire the Jagusch Lawn Company beginning April 1, 2016 at a rate of \$2500 a month (if weed spraying at \$100 a month is voted in). Carried
- Secretary Jones will secure a date for fall shrub trimming in order that residents can ribbon shrubs that they do not want trimmed.
- Concerning a fall aeration M/S - Jones/Anderson - Brian be authorized to hire our lawn maintenance company to aerate and seed our lawns if needed and with the proper equipment at a rate of up to \$2000. Carried
- Work orders were examined. Several will be submitted to a new handyman when hired.
- **Our fall association meeting will be held on Thursday, October 22 at 7 p.m. at the Civic Center. The meeting will be preceded by a potluck at 6 p.m.**
- Secretary Jones will prepare and present a tentative agenda for the October 22 meeting at the next board meeting. Treasurer Heinbuch will prepare a 2016 proposed budget for this board meeting.

The next board meeting will be held at 1131 Highpoint on Thursday, October 8 at 7 p.m.

Adjournment - 8:45 p.m.

