

## HIGHVIEW CONDOMINIUM ASSOCIATION MEETING

October 17, 2013

- Chairman Dennis Holtz called the meeting to order at 7:09 p.m. with 26 members present. Eleven proxies had been submitted. A quorum was present.
  - Dennis announced that Keith Peterson of 1102 Highpoint Court passed away on Wednesday, October 16. The funeral will be held at 1:30 p.m. on Monday, October 21 at the New Richmond United Methodist Church. A moment of silence was observed for Keith.
  - No special guests were present.
  - New residents - Kevin Morris of 937 Highview.
  - Secretary Brian Jones read the minutes of the May 23, 2013 semi-annual meeting. M/S - Anna Robey/MaryLou Anderson - that the minutes be approved as presented. Carried.
  - Treasurer's report - Konnie Holtz's report included a handout outlining how our 2013 dues are being spent. Note - present expense per month per unit is \$80.85. M/S Ray Anderson/Luis Sanchez - that the treasurer's report showing end of September balances (CD's \$105,284.68 - savings \$2,075.34 - checking \$20,299.03) be approved. Carried
  - Old Business:
    - Chairman Holtz indicated that front tree trimming would take place in late November after fall cleanup. Additions of rock to residences approved as per need will take place in early November. The board is endeavoring to update its directory (homeowners' names, addresses and phone numbers) An association directory with names and addresses has been made available.
    - No old business came from the floor.
  - New Business:
    - Gidget Leverty and Joe Kelzer were acknowledged for their past service to the board. Both have retired.
    - Frank Segerstrom, John Jacobson and Stephanie Lewis were elected to the board.
- Note: Next board meeting is at 4:00 p.m. on Wednesday, October 23 at 1107 Highpoint Court.
- Question period:
    - Alice Heinbuch of 1120 Spruce indicated that she wanted the association to pay for the replacement of her entire kitchen/dining room flooring after damage from a water leak under the floor. The damaged area cannot be patched to her satisfaction. Discussion ensued as to responsibility for the full replacement cost. The board has already paid the plumbing expenses. Alice will attend the October 23 board meeting.
  - Adjournment M/S Sanchez/Anderson - 7:40 p.m.