

HIGHVIEW CONDO ASSOCIATION MEETING

October 16, 2014

President John Jacobson called the meeting to order at 7:02 p.m. with 27 members present. Thirty proxies had been submitted. A quorum was present.

- No guests were present.
 - New residents included Joan Utecht of 1128 Balsam.
 - Secretary Brian Jones read the minutes of the May 22, 2014 meeting. M/S - John Davis/Mary Lou Anderson - the minutes be accepted as presented. Carried.
 - Treasurer's report - Alice Heinbuch's report indicated a September 30, 2014 checking account balance of \$18,608.98 and an investment balance of \$116,566.17. Of note is the fact that the \$10 per month (of each \$95 association fee) banked in savings has netted \$10,364.53 to the end of September. M/S - Paula Berends/Dennis Holtz - the treasurer's report be accepted. Carried.
- A board-approved proposed budget was presented. M/S Paula Berends/ MaryLou Anderson - the budget be approved as presented. Carried.

Old Business:

- President John Jacobson furnished an update on this year's major special projects--duct cleaning in May, aeration and seeding in September, seal coating of Balsam driveways in September and tree trimming in September.
- President Jacobson reminded the association of the proper procedure for shrub removal. If a resident wants a dead shrub removed he/she should submit a work order. If the board determines the shrub is dead, the shrub will be removed at no cost to the homeowner. The cost of a shrub replacement is the resident's responsibility.
- Our association members seem to be in favor of continuing with the payment of \$100 per month for control of weeds in our rock gardens by our lawn maintenance people.

New Business:

- M/S - Frank Segerstrom/Ray Anderson - that Myles Walsvig be elected to the board. Carried.
 - M/S - Konnie Holtz/Dolly Messina - that Alice Heinbuch be elected to the board. Carried.
 - Secretary Jones asked the association to endorse a motion passed at the October 5, 2014 board meeting. M/S - Paula Berends/Anna Robey - that the Highview Condo Association approve the motion that "any check issued by the Highview Condo Association requires the signature of two signing officers, one officer preferably being the treasurer." Carried. This motion will be added to our bylaws and will be in print to assist future association boards.
 - President Jacobson explained to the members that the board plans to change our insurance premium due on November 15, 2014. By increasing our deductible from \$1000 to \$5000 our annual premium will be reduced by approximately \$4000. Association members were in favor of this change.
 - Fall projects include lawn fertilization, herbicide application and fall cleanup by the end of October.
 - Handouts include release of liability forms (to be used for modifications to a condo, e.g. satellite dish), work order forms, an updated association director and the 2015 budget.
- Any resident wanting any of the above-mentioned handouts can contact B. Jones at 715-246-2731.
- During question period a problem with mice was aired. The board was thanked for their service to the association. Block captains were also given a hearty vote of thanks. Frank Segerstrom, Spruce block captain, was nominated for sainthood.
 - M/S - Luis Sanchez/Anna Robey - Adjournment. Carried.