

**HIGH VIEW CONDO ASSOCIATION GENERAL MEETING**  
**Thursday, October 19, 2017**

President Frank Segerstrom called the meeting to order at 7:02 p.m. with 20 units represented. In addition 37 proxy/absentee ballots had been submitted. A quorum existed.

Justin Spinks of To Serve Contracting was a guest and presented update information on the roofing situation and answered questions. Early next week another crew will join the one crew that has been shingling on Highpoint. A third crew will arrive later in the week. This should enable two units to be shingled per day. Justin mentioned the life time warranty on the shingles and stated that the best felt available was under them. Dumpsters stored in the driveways are on rubber pads. Residents can leave their cars in their garages or on their driveways until a crew is working next door to them and then they should street park. Shingling will be done only when temperatures are above 40 degrees. If the temperatures become too cold all supplies will be moved from roofs and driveways. When a cul-de-sac has been completely shingled six inch gutters will be installed and damaged siding, trim and fascia replaced.

A new resident is Dawn Clemens of 1114 Balsam.

M/S - Jeff Titcomb/Dolly Messina - the minutes of the May 25, 2017 meeting be accepted as read by Secretary Brian Jones. Carried.

Treasurer's report - M/S - Anna Robey/Jeff Titcomb - Alice Heinbuch's report indicating a checking account balance on September 30, 2017 of \$33,895.01 and an investment balance of \$166,675.51 (\$18,102.95 savings and \$148,572.56 C.D.'s) be approved as presented. Carried.

M/S - Kate Titcomb/Peggy Powell - that the 2018 budget prepared by treasurer Heinbuch and president Segerstrom and approved by the board be accepted as presented. Carried.

**Old Business:**

- President Segerstrom thanked treasurer Heinbuch and secretary Jones and other board members for their help. He thanked board member Myles Walsvig for his work on the hail damage situation and insurance renewal and board member Peggy Powell and Jeff Titcomb for their efforts in resolving the pillar stone base situation.
- Frank requested that a work order submission form should have only one request. He also mentioned that residents can pay their fees by direct deposit (RCU) and have their minutes delivered by email (Contact Brian Jones at [kglyksett@frontier.com](mailto:kglyksett@frontier.com).)

- 2017 major projects - the previous owner of 1143 Balsam was required to pay our legal fees after renting to someone who was not an immediate family member. River rock was added to 10 residences (as requested per April/May work orders). Some trees, as per request, were trimmed in early August. Woodland was seal coated in September. Stump grinding and bush removal to take place in October.
- 2018 major projects will include Balsam seal coating, dryer vent cleaning and fall lawn aeration.

New business:

- M/S - Walsvig/Jones - Mark Petrowski and Jeff Titcomb be elected to the board. Carried (in house vote and proxy/absentee ballots).
- Myles Walsvig reported on the insurance situation. Because of the \$1,240,000 hail damage claim our policy will not be renewed this November by the insurance company- ie they dropped us. After Myles's time with the Dowd Insurance Company broker, we became insured with Auto Owners. Our deductible increased from \$5,000 total to \$85,000 (or \$2,500 per building) and the premium increased by \$7,800. *Myles urged residents to make sure their personal insurances included a loss assessment of \$10,000 (to cover any personal assessment in the event of another damage loss.)*
- M/S - Jones/Walsvig - the High View Condo Association monthly association fee be increased \$10 a month to \$110 effective January 1, 2018. Carried - 45 for, 11 against.
- Lawn maintenance - Contact person (secretary Jones) reported application of fertilizer and weed control took place the week of September 18. Shrubs were trimmed the week of September 25. Lawns were cut October 16. Fall cleanup takes place the last week of October. If your edging is damaged by lawn maintenance workers submit a work order. Planting grass seed should involve a roping off of the area by a resident.  
Suggestions from the floor included mowers slowing down, avoiding shooting grass at siding and posting sufficient signage after chemical spraying.
- Handouts included To Serve Contracting notices, work order forms, liability forms, updated directories.
- Adjournment - M/S - Jeff Titcomb/Chuck Mehls 8:25 p.m.

Note: Potluck had 9 units - 15 people and 2 guests (To Serve personnel) present.