

HIGHVIEW CONDO ASSOCIATION MEETING

Thursday, October 22, 2015

President Frank Segerstrom called the meeting to order at 6:59 p.m. with 24 units represented. In addition 23 proxies had been submitted. A quorum was present.

New residents included Mark Petrowski of 807 Woodland, James Curtis of 806 Woodland and Mike (Kim) Wesley of 1125 Spruce.

M/S - Kathy Jones/Tanya DeWing - the minutes of the May 21, 2015 meeting be accepted as recorded and published. Carried. Secretary Jones offered to email/deliver a copy of said minutes to anyone interested. These minutes can also be viewed on the association's website. See below.

Treasurer's report - Alice Heinbuch's report indicated a checking account balance on January 1, 2015 of \$15,513.02 and on September 30, 2015 of \$31,638.45 and an investment balance on September 30, 2015 of \$126,017.84 (\$18,683.84 in savings and \$107,334.00 in C.D.'s). M/S - Luis Sanchez/Ray Anderson - the treasurer's report be accepted as presented. Carried.

A few questions were aired concerning the 2016 budget. M/S - Kathy Jones/Konnie Holtz - the budget be accepted as presented. Carried.

Old Business:

- **Treasurer Heinbuch requested that anyone who starts to pay association fees through direct deposit should let her know he/she is doing so.** President Segerstrom indicated that to initiate the process an individual should take his/her checkbook to RCU so the financial institute can secure the routing number and depositor's name.

- President Segerstrom highlighted the major projects of 2015. Seal coating of Highpoint driveways occurred in July, aeration and seeding of lawns in September and removal of 4 dead association trees and parts of a damaged tree on October 21.

- A secret ballot vote took place about whether to continue with weed control in the rocks by our lawn maintenance people at a cost of \$1200 in 2016. 25 - no, 19 - yes. The practice will be discontinued.

- Discussion about the shrub trimming process for 2016 led to a consensus that we continue with front and back trimming in the spring and fall with ribbons placed on shrubs residents do not want trimmed.

Note- Residents should be mindful of flowering shrubs and possible usage of ribbons in the spring

- Residents were reminded that our bylaws state that a resident can own one pet under 15 pounds.

New Business:

- M/S - Arlene Howard/Tanya DeWing - Peggy Powell be elected as a board member of the Highview Condo Association. Carried

- President Segerstrom updated the handyman situation. Dennis Johnson discontinued his services for health reasons. A new handyman was selected in September but he has been too busy elsewhere to service our association. The board will find someone by the spring to serve as our handyman and tackle approved work orders.

- Secretary Jones gave a brief report on association insurance which has been renewed for another year with Dowd Insurance starting November 15. Changes such as increasing our deductible from \$1000 to \$5000 and discontinuing our equipment breakdown coverage have reduced the annual premium by approximately \$4000.

- Fall projects have included a last mow on Tuesday, October 13, and spraying and fertilizing on Wednesday, October 14. Fall cleanup will occur next week or the week following depending on the leaves.

- Major projects for 2016 include duct cleaning in May/June, seal coating on Spruce (four-year rotation) and some sort of tree trimming.

- Association website: www.frontiernet.net/~condos - contains a myriad of information including minutes from 2008 on, bylaws, directory and forms.

- Handouts included an updated association directory, work order form and liability form.

Adjournment - Dennis Holtz/Peggy Powell at 7:50 p.m.