

Highview Association Board Meeting Minutes

January 14, 2010

Meeting called to order at 7:00 PM by Ken:

Present at meeting: Ken Alexander, Gidget Leverty, Alice Heinbuch, Sabrina Jerlow and Dennis Holtz

Approval of board meetings minutes from November 17, 2009: Motion made by Alice to approve minutes as is: Dennis 2nd motion: Motion approved

Treasurer report: Income and Expense report was handed out and discussed. All bills are paid. Dennis will call around and get a quote for doing the associations taxes. It was commented what a fine Job Dennis is doing. Motion made by Sabrina to approve treasurer report: Alice 2nd motion: Motion approved.

Old Business:

- A. Insurance update: Ken is working with Dave at the insurance company to get the premium lowered. Other companies will be called to get bids on insuring the association
- B. Stop sign on Highview there is not enough traffic to warrant stop sign to be put there.

New Business:

- A. Grounds maintenance: It was discussed what the association will be looking for in bids for lawn maintenance and snow removal. This will all be typed up and sent to four different companies to put bids in for the association.
- B. Yearend audit: Alice and Gidget will look at the books before the end of January

Other New Business:

- A. Bids for garbage: Waste Management will be contacted on a price for garbage removal and compared with Stephens.
- B. Association dues: There are only 2 units that are past due Dennis is working with them.

Next meeting: March 4, 2010 7:00 PM at 1119 Balsam Court

Motion made by Sabrina to adjourn meeting: Alice 2nd motion: Motion approved meeting ended at 7:55pm

We are hoping that by the end of June you will able to access the by- laws on the association website <http://www.frontiernet.net/~condos/> you can now see the minutes