

HIGHVIEW CONDO ASSOCIATION BOARD MEETING
Wednesday, July 15, 2015

President Frank Segerstrom called the meeting to order at 8:35 a.m. with Ray Anderson, Alice Heinbuch, Brian Jones and Myles Walsvig present. Peggy Powell was a guest.

M/S - Anderson/Walsvig - the minutes of the June 7, 2015 meeting be accepted as presented. Carried.

Treasurer's report - M/S - Jones/Anderson - the treasurer's report showing a June 30 checking account balance of \$26,413.45 be accepted as presented. Carried.

Alice also reported that our investments earned interest of \$100.74 in June.

The board reminds residents that as of July 1 the monthly association fee is \$100.00.

Old Business:

- After discussion about the adequacy of the amount of our investments the board agreed to revisit the concern in the fall.
- Our handyman situation was revisited. Two board members have agreed to look for names and quotes for a replacement handyman if Dennis Johnson (who has experienced some health problems) is not able to carry on as our handyman on a regular basis.
- The equipment breakdown coverage portion of our insurance policy has been discontinued. Our monthly payment amount should change for August.
- Lawn maintenance update - Depending on the height of the grass not all lawns will be cut every week in the warm summer months.

After discussion about the need to trim front flowering shrubs in the spring a consensus was reached that shrub trimming be discussed at the fall October association meeting. Perhaps just rear shrubs should be trimmed twice - spring and fall.

New Business:

- Concerning dead tree removal. President Segerstrom indicated that there may be three trees in our association area that could be removed. A board inspection will occur with possible tree removal occurring in the fall.
- The need for a maintenance equipment storage shed was examined. Issues such as cost, location, material and foundation were considered. The matter will be talked about at the fall association meeting.
- Work orders were examined and discussed. The board approved Dennis and Konnie Holtz's request (work order) to remove a front shrub at their own expense.
- M/S - Heinbuch/Jones - that Myles Walsvig be authorized to secure two estimates and choose the best one to have two downspouts at association expense be added to the quads on Woodland.

Carried. **NOTE: Cleaning and maintenance of gutters and downspouts are a resident's responsibility. NOTE: Above ground roots cannot be removed without killing a tree.**

Some work orders will be given to our handyman when the situation is resolved.

- Treasurer Heinbuch reported that Stephens Sanitation has increased their monthly rate (garbage pickup and recycle pickup) by \$36.50 up from \$930.75 to \$962.25 - 4%.
- M/S - Jones/Anderson - that the C.D. for \$31,866.66 that matures July 19 be reinvested for 30 months at a rate of 1.3%. Carried.
- The next board meeting will take place as needed. A driveway meeting to discuss our handyman situation will occur soon.
- Adjournment - 9:55 a.m.