

HIGHVIEW CONDO ASSOCIATION BOARD MEETING
Wednesday, July 6, 2016

President Frank Segerstrom called the meeting to order at 2:36 p.m. with Ray Anderson, Alice Heinbuch, Brian Jones, Peggy Powell and Myles Walsvig present.

M/S - Walsvig/Powell - the minutes of the June 19 special board meeting be accepted as presented. Carried.

Treasurer's report - M/S - Walsvig/Anderson - the treasurer's report showing a June 30 checking account balance of \$28,300.19 be accepted as presented. Carried. Alice also reported one late dues payment for June.

Old business:

- Concerning the handyman issue M/S - Walsvig/Powell - A handyman be hired at \$30 per hour and that we interview the interested, recommended candidate. The 3 member board interview committee has authority to hire the candidate. Carried
- The board decided that weed spraying continue to be a handyman job. (In the past we paid our lawn maintenance people \$1,200 per annum. The 5 hour June spraying cost \$175.)
- Temporary handyman B. Jones reported that he had completed caulking driveway aprons on Balsam.
- Our lawyer has contacted us about the June 28 sheriff's sale of the Highpoint Court residence by an undisclosed buyer. He advised us to "sit tight."
- Board volunteers completed the trimming of overhanging branches by June 16. Branches have been taken away.
- Dead trees will be removed in the fall. Some trimming to provide better road visibility requires expert advice.
- Ray Anderson reported that repair to the 1126/1128 Balsam driveway will take place this Thursday or Friday.

New business:

- Our lawn maintenance people will be trimming front and back shrubs on Monday and Tuesday, July 11 and 12. Residents are asked to put ribbons on any shrubs they do not want trimmed.
 - Lawns will not be mowed every week during hot, dry weather.
 - 1117 Balsam has been sold. The purchaser's name is unknown at this time.
 - The board wishes to remind all homeowners about our rental policy stated in the July 2003 recorded covenant:
"No unit owner shall lease a unit to a person who is not an immediate member of the family (parent or child) without notification to and the express approval of the Board of Directors."
 - Work orders were examined, discussed and approved.
 - Treasurer Heinbuch agreed to visit the post office about the address issue expressed in mail we received.
- Next meeting will be Sunday, August 14 at 7 p.m. 1120 Spruce.
- Adjournment at 4:09 p.m.