

HIGH VIEW CONDO ASSOCIATION BOARD MEETING

June 13, 2018

President Frank Segerstrom called the meeting to order at 9:08 a.m. with Alice Heinbuch, Brian Jones, Mark Petrowski, Peggy Powell, Jeff Titcomb and Myles Walsvig present.

No guests attended.

-M/S - Walsvig/Powell - the minutes of the May 3, 2018 meeting be approved as printed. Carried.

Treasurer's report - M/S - Jones/Petrowski - the treasurer's report showing a May 31, 2018 balance of \$35,307.93 be approved as presented. Carried. One resident is in arrears with association fees.

Old business:

-The board discussed the effectiveness of the May 24 association meeting. Measures will be taken to help ensure that only one person speaks at a time at the October meeting. A handout itemizing the expenses covered by the monthly association fee will be available.

-No one volunteered to serve as Balsam block captain. This volunteer would simply have to hand deliver 6 sets of minutes after a board meeting and also agree to collect work order submissions. He/she would not have to attend board meetings. Handyman Jeff Titcomb has agreed to approach a Balsam resident or two about serving. Block captains at present are Myles Walsvig - 803 Woodland, Frank Segerstrom - 1131 Spruce, and Brian Jones - 1131 Highpoint.

-Our association is still looking for someone to serve as website coordinator.

-Jeff Titcomb provided a To Serve repair update. After a good start they recently had been spending little time doing any repairs. Any repair work done was performed by Jeff himself. Jeff emailed Bob Winberg, the production assistant, and since then one worker is doing small repair jobs from 10:00 a.m. to 3:00 p.m. daily.

-The board asks residents waiting for payments for bills submitted to be patient. Once all repair is completed and a follow-up inspection occurs checks will be issued.

-Dryer vent cleaning will take place on Thursday, June 14 and Friday, June 15. Mountain Duct Cleaning will start on Highpoint and work north to Balsam on Thursday. (He has a 2:00 p.m. doctor appointment on Thursday.) Spruce and Woodland will be done on Friday.

-Our association board invites suggestions from our residents to help us compile a Suggestion List to help fellow residents. Thus far the list includes the following: - dryer lint traps be cleaned every time a dryer is used - downspout extensions be raised during mowings and snow removal - tree suckers be removed from tree trunks - weeds be picked from rocks by those physically able.

-M/S - Walsvig/Titcomb - we accept the bid from Quality Seal Coating of \$1985.00 for the seal coating and crack repair of Balsam. Carried.

New business:

-Copies of our association bylaws and Wisconsin Condominium Declarations were circulated. Board members will review these handouts for discussion next meeting.

-Handyman Titcomb informed the board that his recent work has been caulking driveway aprons, spraying weeds in rocks and assisting with To Serve repairs.

-Jeff also reported that five sunken sidewalks or aprons should be repaired. Bids are being secured.

-Both Jeff Titcomb and Peggy Powell are checking into options and prices for edging replacement.

-M/S - Walsvig/Heinbuch - New Richmond Tree Service be paid \$745 for the removal of two fallen trees on Woodland properties (June 8) and for the ensuing stump grinding. Carried.

-Front shrub replacement was discussed at length. Board policy remains that a front shrub if dead and approved so by the board can be removed at owner's expense and replaced (with board approval) at owner's expense.

-Front and rear shrubs will be trimmed by our lawn maintenance crew the week of June 25. Place ribbons on any shrubs that you do not want trimmed. Ribbon can be obtained from your block captain if needed.

-Work orders were examined and discussed. No rock additions were approved by the board at this time. Edging repair is on hold while we await quotes.

-M/S - Heinbuch/Powell - the addition of a rear privacy fence by Theresa Zimmerman on her property at her expense be approved. Carried.

-NOTE: Jeff Titcomb is only serving as our handyman for this year. If anyone knows of someone interested in the part-time handyman job next year please contact Jeff or Frank. This person could assist this year while learning about the position.

Next meeting Friday, July 13 at 9:00 a.m. at 1120 Spruce.

Adjournment - 12:25 p.m.