

## HIGHVIEW CONDO ASSOCIATION BOARD MEETING

June 4, 2014

- President John Jacobson called the meeting to order at 7 p.m. with Ray Anderson, Alice Heinbuch, Brian Jones, Luis Sanchez and Frank Segerstrom present.

- Guests present were Susan Bosley, Midge Kielsa, Dolly Messina and Myles Walsvig.

M/S Jones/Sanchez - the minutes of the May 6, 2014 board meeting be accepted as presented. Carried.

- Treasurer's report - M/S Anderson/Jones - the treasurer's report showing a May 31, 2014 checking account balance of \$20,943.82 be accepted as presented. Carried. M/S Sanchez/Segerstrom - that the CD due on June 6 be reinvested at the 30-month interest rate. Carried. Alice reported one delinquent association fee payment.

Old Business:

- All Highview units but one had their dryer vents cleaned on May 27 and 29. 805 Woodland Lane has its dryer vent disconnected somewhere in the attic. John Jacobson will speak to the homeowner. Thereafter, Luis Sanchez will contact Dennis Johnson to reconnect the vent. Mountain Energy can then clean the dryer vent.

- President Jacobson will recontact Terry Erickson who has inspected and agreed to deal with the landscaping issues at 1101 Spruce and 1136 Highpoint.

- Frank Segerstrom has started clearing dead limbs from the trees at the end of Woodland Lane. Work will continue on lower branches during cooler weather spells. Other board members will assist.

- Our lawn maintenance company sprayed for lawn weeds on Wednesday, June 4. Rock garden weeds will have Roundup applied very soon. NOTE: Homeowners are responsible for watering and seeding of their lawns.

- The Woodland Lane garbage pickup process will be reexamined in the fall. Until then containers will be picked up on the west side.

- The board requests that recreational vehicles not be parked on a driveway for more than one night.

- Ray Anderson agreed to secure a bid for the cost of seal coating driveways on Balsam this fall.

NOTE: Other driveway cracks will be repaired when a street is dealt with on the rotational seal coating basis.

New Business:

- Segerstrom/Sanchez - John Jacobson continue to serve as president, Brian Jones as secretary and Alice Heinbuch be reappointed as treasurer and not have to pay her association fees June through October. Carried.

- To help ensure good attendance at October's association meeting (to secure a quorum so interested residents [we have two] can be elected to the board and a 2015 proposed budget can be passed) block captains will canvass their blocks with proxy forms for the October meeting.

- Work orders were examined and discussed. Some will be turned over to the handyman.

- Members of the executive will conduct an inspection tour Friday morning, June 6 to examine some shrubs, trees, tree roots, gardens, faucets and drainage issues relating to work requests. New Richmond Tree Service may be used for major shrub/tree jobs.

- Rock additions will be dealt with in the fall.

- M/S Segerstrom/Anderson - that the board approve Dan Power's shrub planting and sprinkling system projects and Susan Bosley's patio extension project to be conducted at their own expense. Carried.

- M/S Jones/Anderson - The association will remove only dead shrubs from rock gardens on Highview property. Carried.

REMINDERS: Replacement shrubs are to be planted at homeowner's expense. Live shrubs can be removed with board approval at homeowner's expense.

- Computer users are reminded of the information available about our association on our website: [www.frontiernet.net/~condos/](http://www.frontiernet.net/~condos/) .

- Next meeting will be held Wednesday, July 9 at 1131 Highpoint Court at 7 p.m.

Adjournment at 9:30 p.m.