

HIGHVIEW CONDO BOARD MEETING

Sunday, June 7, 2015

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

M/S - Jones/Sanchez - the minutes of the May 6, 2015 meeting be accepted as presented. Carried.

Treasurer's report - M/S - Jones/Anderson - the treasurer's report showing a May 31 checking account balance of \$25,130.24 be accepted as presented. Carried.

The board agreed that some of our checking account balance be used to purchase another C.D. in the fall.

Old Business:

- Secretary Jones distributed an updated association directory with phone numbers to board members.

- Attendance at the May association meeting was discussed. Only twenty-three residences were represented and twenty-three proxies made the quorum. The need for proxies at association meetings is obvious if a quorum is to be established.

- Dead shrubs and stumps in rocks were discussed at length. M/S - Walsvig/Anderson - the association will not be responsible for the extraction of any shrubs--dead or alive--or the removal of any stumps from rocks. Carried.

Residents are reminded that shrubs can be removed at their own expense with board approval.

Submit a work order. Replacement shrub plans should also be board approved.

- Block captains will deliver copies of the recently composed welcome letter to any newer residents who were not present at the May association meeting.

New Business:

- Our lawn maintenance crew plans to spray for weeds and fertilize this week. Shrubs will be trimmed in early July. **Place ribbons on any shrub you do not want to be trimmed.**

- Planters are to be placed in the rocks and not on the lawns.

- One Highview Association resident has been delinquent with association fee payment for all months this year. If the fees are not paid by June 15 lien proceedings will be started.

- Association fees increase to \$100 per month beginning in July. Residents using the automatic withdrawal system should inform their financial institution of this five dollar increase. Anyone using the automatic withdrawal system should have informed our treasurer that he/she uses this system. Also of help to the treasurer is an indication of what month's fee a check is being issued for. Mark the memo line or envelope.

- Residents are reminded that they assume responsibility for any changes to their residence, e.g., skylight. A subsequent owner would assume the same responsibility and should be informed of any encumbrance, e.g. waiver liability form.

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

- M/S - Walsvig/Sanchez - the equipment breakdown coverage portion of our insurance policy be discontinued. Carried.

Thanks to Arlene Howard for her input and assistance with this matter that will lead to a substantial savings per annum. The November 15, 2014 to November 15, 2015 savings will be prorated. Myles Walsvig will confer with Dowd Insurance about the change.

- Next meeting will be Wednesday, July 15 at 9 a.m. at 1120 Spruce.

Adjournment at 8:58 p.m.