

## HIGH VIEW CONDO ASSOCIATION BOARD MEETING

Thursday, May 11, 2017

NOTE: OUR SPRING ASSOCIATION MEETING WILL TAKE PLACE ON THURSDAY, MAY 25TH AT THE NEW RICHMOND CIVIC CENTER AT 7 P.M.

President Frank Segerstrom called the meeting to order at 7:06 p.m. with Dennis Holtz, Brian Jones, Alice Heinbuch, Peggy Powell and Myles Walsvig present.

M/S - Powell/Walsvig - the minutes of the April 18, 2017 board meeting be approved with a minor change. Carried.

Treasurer's report - M/S - Holtz/Powell - the treasurer's report showing an April 30 checking account balance of \$27,944.72 be accepted as presented. Carried.

### Old Business:

- President Segerstrom reported on the 1143 Balsam residence situation. The new owner may possibly be moving in by the end of May. Frank will contact our lawyer about resolving the legal fees issue.
- President Segerstrom also reported that our handyman has started to work and will be tackling approved work orders.
- The board examined and discussed the draft copy of the board and owner responsibilities guidelines. Changes were made and copies will be available for the board at their next meeting. These written guidelines aim to provide guidance to present and future board members about the residential job responsibilities each party might have.
- M/S - Heinbuch/Walsvig - Quality Seal Coating be hired to seal coat Balsam this year at their estimated price of \$2,664.00. Carried.
- Secretary Jones reported purchasing 50 bags of river rock from Menards in Hudson at a sale cost of \$1.98 per bag (regular \$4.48 per bag) on Wednesday, May 3. On Thursday, May 11 afternoon Dennis Holtz and Brian (using Ray Anderson's truck) distributed rock to the ten residences where owners had submitted work orders for rock additions. They endeavored to cover plastic showing through existing rock.
- An updated directory was given to each board member with residents' names, addresses and phone numbers.

### New Business:

- Our spring association meeting will take place on Thursday, May 25th at the New Richmond Civic Center at 7 p.m.
- Secretary Jones will email a copy of the tentative agenda for the meeting to board members. Changes and additions can be made.
- A list of all waiver liabilities the board has on file was examined. This list will be circulated on Thursday, May 25. Liability waivers should have been submitted or should be submitted for roof satellite dishes, sky lights, gutter extensions, patio extensions and patio awnings. Blank liability forms will be available on May 25.
- Concerning weed control in rocks - M/S - Powell/Heinbuch that Brian Jones be hired to spray for weeds in rocks and that he be paid \$20 an hour. Carried. Spraying will take place on Wednesday, May 17. Residents who do not want their weeds sprayed are asked to contact their block captains by Tuesday, May 16.
- Work orders were examined. Most were approved and will be given to our handyman. NOTE: Removal of a dead bush (with board approval) can be done at owner's expense.

Next meeting will be held June 6 at 2 p.m. at 1120 Spruce.

Adjournment - 9:20.