

Highview Association Board Meeting Minutes

May 12th, 2010

Meeting called to order at 7:00 PM by Ken:

Present at meeting: Ken Alexander, Gidget Levery, Alice Heinbuch, Dennis Holtz , Bob Condon and Ray Anderson: Absent Bruce Dilley and Sabrina Jerlow

Approval of board meetings minutes from April 20th, 2010: Motion made by Dennis to approve minutes as is: Ray 2nd motion: Motion approved

Treasurer report: Income and Expense report was handed out and discussed. Dennis did receive checks for the past due association dues from one association member. Motion made by Alice to approve treasurer report: Bob 2nd motion: Motion approved.

Old Business:

Seal Coating on Balsam court a bid was received in the amount of \$1,401.00 Motion made by Bob to take this bid and give company approval to do the seal coating. Dennis 2nd motion: Motion approved.

Shrub replacement between 1115 Spruce and 819 Woodland. Motion made by Bob to have Lake Country put in 3 Amber Maple's for a cost of a \$120. Alice 2nd motion: Motion approved

Concrete replacement Ken is still waiting to hear back from people.

Painting list of door frames, garage doors and pillars. The list was compiled by the block captains. Alice is taking the list to Wayne Harper for a quote on how much it would cost to do them all.

The roof issue at 839 Highview; Ken did contact Weather guard and talked to the resident there. Ken will have weather guard come out and look over the damage and if need be have another roofer come out and look at it also.

Stump removal of buckthorns the association will not be removing these.

New Business:

Semi Annual meeting is scheduled for May 18th lower level at the Civic Center. Potluck starting 6pm and then meeting to follow at 7pm. Bring your favorite dish and a beverage. If you need a proxy form please see your block captain or call the secretary at 715-246-5220

There will be one opening on the board to fill at this meeting.

All information and work orders that were brought to block captains where reviewed and the one's needing action will be taken care of.

Reminder dogs/pets cannot be roaming the association grounds and there is a weight limit per pet that is allowed. Any questions please refer to your bylaws or contact your block captain.

If you have a concern or problem with anyone working for the association, lawn, painting or so forth please contact your block captain. DO NOT call them or stop them when they are working. Thank you.

Next board meeting June 22nd 1120 Spruce 7pm Dennis made motion to adjourn meeting. Alice 2nd motion. Motion approved. Meeting adjourned at 8:05pm Website <http://www.frontiernet.net/~condos/> you can now see the minutes on this website