

HIGHVIEW CONDO ASSOCIATION BOARD MEETING

Wednesday, May 6, 2015

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

M/S Jones/Anderson - the minutes of the April 12, 2015 meeting be accepted as presented. Carried.

Treasurer's report - M/S Sanchez/Jones - the treasurer's report showing on April 30 a checking account balance of \$23,590.98 be accepted as presented. Carried. M/S Jones/Anderson - treasurer Heinbuch be authorized to reinvest the CD that matures on May 11 at the best rate possible. Carried. Alice reported that two residents are behind with their association fee payments - one 5 months delinquent and another 2 months in arrears.

Old Business - Secretary Jones reported that T. DeWing of 1136 Highpoint signed a waiver liability form upon receipt of a check to cover the cost of carpet repair as a result of water damage due to a landscaping problem.

- President Segerstrom noted that the Lamottes of 814 Woodland understand that they will be issued a check once they plant the front replacement maple. (Original removed by the board.) The board will recommend a Somerset tree nursery--used before--to do the job. Frank also reported that Randy Krig of 1127 Spruce has agreed to downscale his landscaping proposal.

- The Board is unsure about our handyman's exact progress with front trim painting, lattice painting and caulking under garage aprons. Residents who need any of this work completed are asked to contact their block captains.

- Concerning Highpoint seal coating and crack repair. M/S Heinbuch/Sanchez - Quality Seal Coating be hired to perform the work as per the quoted bid. Carried. NOTE: This job will be done in September.

- Dolly Messina's awning has been installed and a waiver liability form signed.

New Business - Leaky gutters were discussed at length. The issue will be revisited after some investigating has been performed.

- An updated association directory handout will be available at the May 21 spring association meeting.

-A welcome information letter for new residents was examined and approved. A new section on parking was added. Copies will be available on May 21 at the association meeting.

- Board members will examine on Wednesday, May 13 those shrubs identified in work orders as possible ones to be removed.

- ***The May 21, 2015 association meeting agenda was approved. This meeting takes place at the New Richmond Civic Center at 7 p.m.*** Items to be discussed include a fee increase and the election of one board member. A resident has expressed interest.

- Block captains will soon canvass their areas with proxy forms. ***Residents who do not plan to attend the association meeting on May 21 are asked to please sign a proxy form. Business cannot be conducted unless a quorum (majority of residents--38) is present through attendance or by proxy.***

- Three work orders were okayed and will be forwarded to the association handyman.

Next meeting - Sunday, June 7 at 1120 Spruce.

Adjournment at 9:20 p.m.