

HIGHVIEW CONDO ASSOCIATION GENERAL MEETING

Thursday, May 25, 2017

President Frank Segerstrom called the meeting to order at 7:01 p.m. with 21 units represented. No proxies had been submitted. No quorum existed. Therefore, the meeting was an informational meeting.

New residents were Shawn and Jessica Arneson of 805 Woodland and Julie Bruner of 1121 Highpoint.

M/S - Chuck Mehls/Dennis Holtz - the minutes of the October 20, 2016 meeting be accepted as read by Secretary Brian Jones. Carried.

Treasurer's report - Alice Heinbuch's report indicated a checking account balance on January 1, 2017 of \$20,042.23 and on April 30 of \$27,944.72. Investment balance on April 30 was \$162,081.74 (\$14,324.56 savings and \$147,757.18 C.D.'s). M/S - Miles Walsvig/Dennis Holtz - the treasurer's report be accepted as presented. Carried. Alice also reported all dues are up to date.

Old Business:

- President Segerstrom thanked Treasurer Heinbuch and Secretary Jones for their assistance and the other board members for their on going efforts. He urged residents who are not presently using downspout extensions to consider purchasing and installing an extension to help water run away from driveway aprons. Menards sells a sturdy plastic extension for \$14. Residents are also asked to remove suckers from their tree trunks. Simple pinchings are great deterrents.
- The legal battle with the owner of 1143 Balsam has ended. We won the law suit against the owner, who was not renting his unit to an immediate family member, and he must pay our legal fees of \$3,500. The residence has been sold with closing on May 31, and we will have a new resident owner come June.

New Business:

- No increase in association fees is planned at this time. The last increase (to \$100) occurred in May of 2015.
- President Segerstrom reported that our handyman has started work and will be painting soon. Caulking repair to some front aprons may need to be done.
- Secretary Jones reported the purchase of 50 bags of river rock from Menards in early May (sale price of \$1.98 from \$4.50) and the distribution of this rock to residences on May 11 and 12. Dennis Holtz assisted in distributing to the 12 residents who had submitted work orders this May. Spraying of weeds in rocks took place on Friday, May 19. Roundup was used.
- Volunteer board members trimmed front trees in June of 2016. Branches overhanging driveways and roofs were cut. The board will keep an eye on front trees and plan accordingly this year. Contact your block captain if you have a problem.
- The board will examine a troublesome rear apple tree at 1136 Spruce.
- Concerning lawn maintenance: Lawns were thatched on April 29 and weed control and fertilizer applied on Thursday, May 11. Cutting occurred on May 3, 10 and 25.
- Some residents are concerned with some tears in their lawns and lawn cuttings staining their siding. The lawn maintenance people will be contacted about these concerns.
- Any resident who does not receive emailed minutes can send an email address to kglyksett@frontier.com to start receiving minutes by computer.
- Handouts included work order forms and liability waiver forms. The board is endeavoring to update their list of all residents who have submitted a liability waiver for items such as satellite dishes on roofs, skylights, patio extensions, awning addition, side and rear gutters. Because some forms may

have been misplaced over the years the board asks residents to contact Secretary Jones to check if they need to fill in a form.

- The installation of a rear privacy fence by a resident requires the submission of a work order to the board.

- A work order should also be submitted for a shrub replacement. The board will probably be liberal in approving a replacement selection.

Adjournment - M/S - Myles Walsvig/Jean Krum @ 7:40 p.m.