

HIGHVIEW CONDO ASSOCIATION BOARD MEETING

May 6, 2014

- President John Jacobson called the meeting to order at 7 p.m. with Alice Heinbuch, Stephanie Lewis, Frank Segerstrom, Luis Sanchez, Brian Jones present. Ray Anderson arrived late due to a bus driving commitment.

-Guests - Myles Walsvig

- M/S Jones/Lewis - the minutes of the April 15 meeting with one addition be accepted as presented. Carried.

- Treasurer's report - M/S Lewis/Sanchez - the treasurer's report showing an April 30 checking account balance of \$19,081.96 be accepted as presented. Carried.

Old Business:

- Luis Sanchez reported that Dennis Johnson, our handyman, completed the front trim painting on Woodland last year. Spruce & Highview will be done this year.

- Concerning dryer vent cleaning - M/S Lewis/Segerstrom - Mountain Energy be contracted to perform the dryer vent cleaning on the 74 units in our association providing the cost does not exceed \$4,000. Carried.

-Landscaping issues - M/S Lewis/Segerstrom - Terry Erickson and his assistant be hired at a cost of \$50 per hour (for the 2 workers) to do the landscaping work at 1101 Spruce and 1136 Highpoint providing the two jobs can be completed in under 20 hours. Carried.

**- Starting Friday, May 23 garbage containers will be picked up from the west side of Woodland Lane. East side residents are asked to position their containers on the west side of the street. The garbage truck will back in for pickups.**

- The board examined the budget proposal for 2014 prepared by Alice Heinbuch and John Jacobson. M/S Jones/Sanchez - the board approve the proposed budget for 2014 with changes to be presented at the annual meeting on May 22, 2014. Carried

**NOTE: The spring meeting will be held at 7 p.m. Thursday, May 22, 2014 at the New Richmond Civic Center. If you are unable to attend please complete the proxy form below and send it to the meeting.**

NOTE: The 2015 proposed budget will be presented at the October 2014 association meeting.

- Lawn care was discussed. Thatching of the lawn was completed on Monday, May 5. Displeasure in the spring cleanup--twigs--was expressed. Secretary Jones has agreed to contact our lawn maintenance company about this cleanup and also request some information on dates for spraying and fertilizing.

New Business:

- The May 22<sup>nd</sup> association meeting agenda was approved. Election of board members is included.

- Tree removal and tree fertilization - A board subcommittee walkabout and investigation will help determine future action.

- An addition such as a sunroom to a condo was discussed. Nothing was finalized.

- Work orders were examined and approved. Luis Sanchez will deliver these work orders to Dennis Johnson. The board also approved Peggy Powell's landscaping project request.

- The next board meeting will be held at 1124 Highpoint Court on Wednesday, June 4 at 7 p.m.

- The meeting was adjourned at 9:35 p.m.

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PROXY VOTING FORM

I, \_\_\_\_\_ a current member of the Highview Condo Association, hereby appoint \_\_\_\_\_ (also a current member of the Highview Condo Association) as my proxy with full power to vote on my behalf in respect to all matters that come before the Semi Annual Home Owners Highview Condo Association meeting to be held on May 22, 2014.

Signed: \_\_\_\_\_

Address: \_\_\_\_\_

Date: \_\_\_\_\_