

HIGHVIEW ASSOCIATION BOARD MEETING

October 23, 2013

- Luis Sanchez called the meeting to order at 4:00 p.m. with Ray Anderson, Konnie Holtz, John Jacobson, Brian Jones, Stephanie Lewis and Frank Segerstrom present.
 - Guests - Susan Bosley and Alice Heinbuch
 - M/S - Holtz/Jacobson that the minutes of the September 26 board meeting be approved as presented. Carried.
 - Treasurer's report - M/S - Anderson/Lewis that the treasurer's report showing an end-of-September balance of \$20,299.03 be approved as presented. Carried.
 - Old Business
 - Alice Heinbuch has requested that due to a burst pipe the flooring damaged in her kitchen and hallway be replaced. She suggested that the board's insurance be used to cover the cost of the repair. Estimated replacement cost is in the \$1200 to \$1700 range. The board sees the need for another estimate. Brian will contact our insurance company - Dowd - to reopen the file which had been closed earlier when the total estimated cost for plumbing and repairs was below \$1000 (our policy has a \$1000 deductible). Note - The association has already paid a plumbing bill for \$615 and a wall repair bill for \$80. The matter will be revisited at the next board meeting.
 - The Woodland dead fir tree has been removed by St. Croix Tree Service and the bill for \$185 has been paid. Three other diseased fir trees were spray fertilized on Wednesday, September 23.
 - Of the eight residents requesting rock additions, four were approved by the board. M/S - Segerstrom/Sanchez that the association agree to the suggestion submitted by our lawn maintenance company and add rock to only four rock beds. Carried. Stephanie Lewis and Susan Bosley will send notes to the four residents not approved. (Their rocks were also studied by three board members.)
 - The board reexamined the Jagusch Lawn Care contract proposal. M/S - Holtz/Sanchez - that the Highview Condo Association accept Jagusch's contract proposal of \$2300 per month for lawn maintenance from April 1, 2014 to March 31, 2016. This includes \$100 a month for rock maintenance to include pulling and spraying of weeds and \$100 per month for mowing under bordering trees. Carried.
 - M/S - Segerstrom/Anderson - that the association pay \$550 (amount equal to lower bid for job) towards the new front sidewalk that the Jerlows had installed this August. Carried.
 - New Business
 - Board members received copies of an updated association directory (names, addresses and phone numbers).
 - M/S - Holtz/Sanchez - that John Jacobson be elected as president of the Highview Condo Association. Carried.
 - Susan Bosley - block captain of Woodland, is interested in the treasurer's position, vacated by Konnie Holtz as of November 1, 2013. Matter will be revisited at the next board meeting.
 - Ray Anderson will serve as snow removal contact person this winter.
 - As of November 1 block captains and board members will have office hours. These people can be contacted Mondays 7:00 p.m. to 9:00 p.m. Any other contact should only be in emergency situations.
 - The board discussed the issue of the ownership of a household pet and its weight not to exceed 15 pounds. The board agreed to keep the weight restriction at 15 pounds.
 - Woodland garbage pickup was reviewed. Procedure will remain the same for the winter, and the issue will be re-examined in the spring.
 - Work orders were examined and Luis Sanchez was given some to submit to our handyman. A subcommittee of Jacobson, Anderson and Segerstrom will inspect the drainage problem at 1101 Spruce.
 - The next board meeting will be held at 1131 Highpoint Court on Wednesday, October 30 at 7:00 p.m.
- Adjournment - M/S - Anderson/Jacobson at 5:57 p.m.