

HIGHVIEW CONDO ASSOCIATION BOARD MEETING

Monday, October 23, 2017

Residents are reminded that as of January 1, 2018 the monthly association fee will be \$110 as per motion (45 for, 11 against) at association meeting Thursday, October 19, 2017.

President Frank Segerstrom called the meeting to order at 6:00 p.m. with Brian Jones, Alice Heinbuch, Mark Petrowski, Jeff Titcomb and Myles Walsvig present.

- M/S - Heinbuch/Petrowski - the minutes of the October 8, 2017 board meeting be approved as printed. Carried.
- Treasurer Heinbuch reported an October 23, 2017 checking account balance of \$8,650.12.
- M/S - Jones/Walsvig - (October 16, 2017) - that Auto Owners Insurance be paid \$21,552.94, a one-time payment to cover condo insurance from November 15, 2017 to November 14, 2018. Carried. NOTE: This one-time payment rather than monthly payments saved the association \$2,400.
- M/S - Titcomb/Walsvig - the November 8 C.D. and the three other maturing C.D.'s (December and January) be renewed for 18 months. Carried.

Old Business:

- M/S (October 10, 2017) - Powell/Jones - Jeff Titcomb be hired at \$25 per hour to remove and replace 8 pillars at 4 High View residences. Carried.
- Jeff Titcomb reported that he had removed all 8 pillars at the 4 residences. The cement work will be done this Wednesday and pillars replaced thereafter.
- To Serve Contracting has completed shingling on 5 buildings (10 units) on Highpoint. More work crews are expected soon.
- B & B Stump Grinding from Osceola will grind stumps in our association on Tuesday, October 31.
- Two volunteer board members will cleanup brush next week.
- Our Lawn Maintenance contract is up for renewal in April, 2018. The board plans to meet with the company owner before the contract is renewed.

New Business:

- The handyman contract was reviewed and revised (3 changes).
- M/S - Heinbuch/Petrowski - Jerry Harvieux's contract be terminated and Jeff Titcomb be hired as High View Condo Association handyman effective April 15, 2018. Carried. Jeff Titcomb - 715-246-2928 NOTE: Next year block captains will examine completed work order jobs before work orders and time slips are turned in to the treasurer.

- Concerning table officers - M/S - Petrowski/Titcomb - table officers stay the same effective October 24, 2017. Carried.
 - President - Frank Segerstrom - 715-377-2919
 - Treasurer - Alice Heinbuch - 715-246-3468
 - Secretary - Brian Jones - 715-246-2731
- Block captains are as follows:
 - Highpoint - Brian Jones - 715-246-2731
 - Balsam - Mark Petrowski - 715-222-2750
 - Also, Highpoint from November thru March
 - Spruce & Highview - Frank Segerstrom - 715-377-2919
 - Woodland - Myles Walsvig - 715-808-2376
- M/S - Jones/Titcomb - Myles Walsvig be designated temporary secretary and snow removal contact person for November through March. Carried.
- The board agreed that in the future board members be given a tentative budget at least one day before a meeting giving them a chance to thoroughly examine the proposed budget.
- Secretary Jones circulated copies of updated directories and welcome letters to the board.
- Board volunteers will clean any gutters that have not been replaced before winter by the hail damage contractors.
- No new work orders had been submitted.
- M/S - Jones/Titcomb - Mike Montello be paid \$100 for the several-time use of his truck and trailer. Carried.

REMINDERS:

- "Snowplowing will be done when there has been an accumulation of 2 inches or more. In the event there is a plus 4 inches snowfall, plowing will be every 3-4 inches in an effort to keep the driveways passable. The sidewalks will be shoveled when the final plowing is done." (Jagusch Lawn Care contract)
- With winter on the way residents are asked to remove and store or tie up their extension downspouts to facilitate driveway plowing.
- A vehicle on a driveway during snowfalls may result in a driveway not being plowed.
- The board will keep an eye on snow accumulation on association roofs during the winter and deal with the snow accordingly.
- ***The board urges residents to make sure that their personal insurances include a loss assessment of \$10,000 to cover any personal assessment in the event of another damage loss.***
- Any resident who chooses to pay association fees by direct deposit (RCU) is asked to do so soon because the process takes awhile.
- Next meeting as needed. Adjournment - 8:00 p.m.