

HIGH VIEW CONDO ASSOCIATION BOARD MEETING

Tuesday, October 25, 2016

President Frank Segerstrom called the meeting to order at 6:57 p.m. with Alice Heinbuch, Dennis Holtz, Brian Jones and Myles Walsvig present.

M/S - Walsvig/Holtz - the minutes of the October 6, 2016 board meeting be accepted as presented. Carried.

Treasurer's report - Alice Heinbuch reported the checking account balance as of October 25, 2016 to be \$29,732.68. She also noted a minor change for the total association investment that was reported at the October 20 general meeting. Correct total is \$146,077.44.

Old business:

- Our handyman has completed caulking of front brick bases on Spruce.
- Concerning the questionable renting of a unit on Balsam our lawyer continues to work on resolving the issue.
- New Richmond Tree Service has been hired at an approximate cost of \$300 to remove three dead trees in our association.
- The City of New Richmond plans to remove the large tree on the north corner of Spruce and High View. The tree negatively affects visibility.
- Secretary Jones provided an updated directory (names, addresses and phone numbers) to board members.
- The board plans to request that shrubs be trimmed to a lower level in spring. Ribbons will be available at our May association meeting.
- Cleaning of gutters will take place on November 08 when our handyman returns from holidays. Board members will assist.
- Concerning requests for rock additions a board inspection led to a conclusion that nothing is that pressing that it needs to be handled before next spring. Rock will be added to areas that really need additional rock.
- The board has determined that the drainage problem at 1147 Highpoint might be alleviated with the addition of gutters and a downspout.

New business:

- M/S - Walsvig/Holtz - the table officers remain the same - president - Frank Segerstrom, treasurer - Alice Heinbuch, and secretary - Brian Jones. Carried.
- Dennis Holtz volunteered to serve as Highpoint block captain. Brian Jones (Balsam), Frank Segerstrom (Spruce) and Myles Walsvig (Woodland) agreed to continue as block captains.
- Ray Anderson will serve as snow removal contact person. 715-246-2376.
- M/S - Jones/Holtz - that \$10,000 be transferred from our association checking account to our savings account. Carried.
- Myles Walsvig agreed to contact Dowd Insurance about our insurance policy due for renewal on November 15.
- The board discussed the need to formulate written guidelines that outline jobs that the association will undertake at their expense, e.g. caulking of driveway aprons - association pays. Installing rear gutters - homeowner's expense. Guidelines will be completed by spring.

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.

Next meeting will be held as needed. Peggy Powell will serve as secretary if a winter meeting is held.

Adjournment - 8:20 p.m.