

HIGHVIEW CONDO ASSOCIATION BOARD MEETING

Sunday, October 26, 2014

President John Jacobson called meeting to order at 7 p.m. with Ray Anderson, Alice Heinbuch, Brian Jones, Frank Segerstrom, Luis Sanchez and Miles Walsvig present. No guests were present.

M/S - Anderson/Sanchez - the minutes of the October 5 meeting be accepted as presented. Carried.

Treasurer's report: M/S - Jones/Anderson - the treasurer's report showing an October 26 checking account balance of \$15,687.69 be accepted as presented. Carried.

As of October 26 three dues were late for October and one person had not paid fees for September and October.

Note - Treasurer Alice Heinbuch requests that if a resident arranges to pay association fees by direct deposit the resident contact her about the direct deposit arrangement.

Old Business:

- Woodland Lane garbage pickup procedure will remain the same. East side residents are asked to move their containers to the west side for Friday morning pickups.
- Frank Segerstrom reported that our topsoil stockpile has all been used and brush removal has been completed for the season.
- Secretary Jones indicated that Jagusch Lawn Care will be out for fertilization and weed control the week of October 27.
- The board has decided to discontinue paying the lawn maintenance people \$100 a month for mowing under bordering trees. Money not well spent!!
- Frank Segerstrom and Luis Sanchez will provide and take care of the rock additions to the 2 units on Balsam.
- Concerning association insurance - M/S - Heinbuch/Anderson - Due to the board's concern about what the units of the Highview Condo Association should have as insurance coverage per square footage Myles Walsvig and John Jacobson will meet with Ryan Unger of Dowd Insurance to discuss the matter further. Specifics of our policy due November 15 shall then be determined by a majority vote of the board. Carried.

Note - The board reminds residents to make sure their content policies are kept up.

New Business:

- Secretary Jones provided the board with an updated association directory - names, addresses and phone numbers.
- M/S - Jones/Walsvig - that Ray Anderson serve as interim secretary from November to March. Carried. Ray will also act as snow removal contact person during the winter.
- Miles Walsvig **volunteered** to be the new Woodland block captain.
- Reminders - Block captains and board members have office hours Mondays 7 - 9 p.m. Contact these people then unless there is an emergency.
- "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 next meeting to be determined as needed.
- Adjournment 8:35 p.m.