

HIGHVIEW CONDO ASSOCIATION BOARD

MEETING - October 30, 2013

- Stephanie Lewis called the meeting to order at 7:00 p.m. with Ray Anderson, Konnie Holtz, Brian Jones, Luis Sanchez and Frank Segerstrom present.
- Agenda was approved.
- Guests - Susan Bosley, Alice Heinbuch, Myles Walsvig
- M/S Jones/Holtz - that the minutes of the October 23 meeting be accepted as presented with one correction. Carried.
- Treasurer's report - M/S Anderson/Sanchez - that the treasurer's report showing a balance as of October 30 of \$21,081.44 be approved as presented. Carried.

The board thanked Konnie for her efficient service to the board as treasurer. Old Business:

- The two sets of estimates for repair to Alice Heinbuch's flooring were discussed as were the intricacies of insurance claims. M/S Jones/Holtz - that because the plumbing issue in Alice Heinbuch's condo residence did not damage her dining room flooring and because her present dining room flooring was her change to the original floor makeup, the Highview Condo Association will only cover the cost of replacing the flooring in her hallway and kitchen. The association will pay Alice the amount equal to the one bid of \$737 for the kitchen and hallway repair. For - 6 Against - 0. Carried. - Concerning rock additions Secretary Jones reported that an e-mail from Jagusch Lawn Care stated his company "will get on the rock projects quickly." Susan Bosley will send notes to those residences not approved.
- Clarification of the lawn care contract was that the \$2300 monthly rate was for 12 months. This includes the \$100 a month for rock maintenance including pulling and spraying of weeds and \$100 per month for mowing under bordering trees.
- Board members have examined the 1101 Spruce drainage problem. All agreed that the ground sloped down to the house and an attempt be made to level the area. Jagusch Lawn Care will be asked to examine the problem and submit an estimate for repair.
- Association treasurer - Susan Bosley indicated that she would be traveling too much between now and the spring meeting to assist the association as treasurer. M/S - Segerstrom/Anderson - that the association appoint an interim treasurer and pay that person a fee of \$95 per month until the spring association meeting. Carried. - M/S Lewis/Segerstrom - that the person who has been asked to serve as conditional treasurer be appointed if said person accepts. Carried.
- M/S Holtz/Sanchez - that Frank Segerstrom become a second signer on association accounts. Carried.

**UNTIL FURTHER NOTICE CONDO FEE PAYMENTS SHOULD BE SENT TO
P.O. BOX 341, NEW RICHMOND, WI 54017** New Business:

- Regarding the concern of Kevin Morris (937 Highview) about a stove conversion. M/S Lewis/Anderson - that Kevin Morris be allowed to install a gas stove if the proper setup exists. If not he should present a plan to the board and sign a liability waiver form. Carried.
- Work orders were discussed. The board gave Frank Segerstrom permission to remove a small dead tree at the side of his condo. Concerning Peggy Powell's problem - M/S Lewis/Holtz - that the leak under her door be fixed by a caulking application. No further action regarding the wet flooring experienced in September be taken until further evidence of dampness presents itself. Carried.
- Myles Walsvig was concerned about the disposal of several bags of pine needles collected from his property. He was informed that the town would pick up these bags. The date and location of the next meeting is yet to be determined, but would be within the next week to ten days. Adjournment M/S - Anderson/Lewis 8:45 p.m.