

PLEASE NOTE CHANGE IN MEETING DATE: Our fall association general meeting is scheduled for Thursday, October 17 at 7:00 p.m. at the New Richmond Civic Center. Dessert, provided by the board, will be served at 6:30 p.m. Handouts include financial statements, directories and work orders.

HIGH VIEW CONDO ASSOCIATION BOARD MEETING
October 4, 2019

President Peggy Powell called the meeting to order at 9:00 a.m. with Alice Heinbuch, Brian Jones, Mark Petrowski, Frank Segerstrom, Jeff Titcomb and Myles Walsvig present. No guests attended. M/S – Walsvig/Titcomb – the minutes of the September 6 board meeting be accepted as printed. Carried.

Treasurer's Report – M/S – Jones/Walsvig – the treasurer's report showing a September 30 checking account balance of \$12,246.96 be approved as presented. Carried. NOTE: Expenses for September were \$17,037.71.

Old Business:

- The board plans to hire our lawn maintenance company early next spring (after snow is gone) to apply a pre-emergent weed killer to our rocks.
- Highpoint seal coating was done on Wednesday, September 25. Our board was very pleased with the Quality Seal Coating work. Spruce is slated for seal coating in 2020.
- Concerning gutter cleaning - M/S – Titcomb/Segerstrom – Stay Classy Company be hired to clean association gutters and rinse all downspouts at an approximate cost of \$2,000. Carried. NOTE: Work slated for November 6 and 7.
- Deck staining has been completed at the two units on Highpoint.
- Apron and sidewalk repair has been postponed to the spring of 2020. The board awaits a second estimate. First estimate from Norling Construction is \$5,300.
- Myles Walsvig provided an insurance update. M/S – Petrowski/Titcomb – we accept Auto Owners quote and pay the company \$26,833.34 a one-time payment by October 15. Carried. NOTE: This insurance coverage is for one year starting in November. We receive a \$2,800 discount for a one-time payment.
- Concerning dead tree removal – M/S – Jones/Petrowski - New Richmond Tree Service be hired to remove five dead association trees at the four-tree estimate submitted plus the cost of the fifth tree removal amounting to an approximate cost of \$2,300. Carried.

New Business:

- We have certificates of deposit maturing on January 15, 2020 and April 6, 2020. M/S – Jones/Titcomb – Treasurer Alice Heinbuch be authorized to renew these certificates upon maturity at the best possible rate or to cash in a certificate if money is needed in our savings account at the time. Carried.
- Board members were given a two-page handout to study before the next meeting. The pages are a categorical reorganization of amendments and additions to our bylaws over the last two decades. The board will examine the reorganization at the next board meeting and the reorganized changes will be added to our website.
- The board approved (with one deletion) the agenda for the October 17 general meeting. Dessert, provided by the board, will be served at 6:30 p.m. prior to the 7:00 p.m. meeting at the New Richmond Civic Centre. Handouts will include an updated directory and work order forms.
- M/S – Walsvig/Titcomb – the board approve the proposed committee-approved budget and submit copies to our High View residents. Carried.
- **Block captains will be delivering absentee ballot packages to residents on their streets. The board is proposing a \$15.00 increase in association fees effective January 1, 2020. The package (pages 2, 3 and 4) presents information to help explain and justify the need for an increase. Please study this information and submit your vote (ballot) to your block captain if you are unable to attend the October 17 meeting.**

-Fertilizer and herbicides were applied to our lawns on September 17. Front and rear shrubs will be trimmed soon – probably next week October 7. Place ribbons on any shrub you do not want trimmed. Yellow ribbon, if wanted, can be obtained from your block captain or President Powell. Fall cleanup will occur later this month.

-Board volunteers have been trimming low and dead branches from rear evergreens. Trimming is a work-in-progress as weather permits.

-Our huge brush stockpile in the trees east of the elementary school will be removed later this fall.

-Work orders were examined. Jeff Titcomb will look into gutter leak requests and Frank Segerstrom trimming requests.

-Next board meeting will be on October 21 at 9:00 a.m. at 1120 Spruce.

Adjournment at 11:10 a.m.