

HIGHVIEW CONDO ASSOCIATION BOARD MEETING  
Sunday, October 5, 2014

President John Jacobson called the meeting to order at 7:05 p.m. with Ray Anderson, Alice Heinbuch, Brian Jones, Frank Segerstrom and Luis Sanchez present. Myles Walsvig was a guest. M/S - Anderson/Sanchez - the minutes of the September 7 meeting be accepted with one change (a name). Carried.

Treasurer's report M/S - Jones/Anderson - the treasurer's report showing a September 30 checking account balance of \$18,608.98 be accepted as presented. Carried.

Old Business:

- On Wednesday, September 9 the elevation fix at 1136 Highpoint Court was completed and on Thursday, September 17 the landscaping fix at 1101 Spruce was performed. M/S - Sanchez/Anderson - our association pay up to \$75 for shrubs to replace the shrubs that had to be taken out during the landscaping fix at 1101 Spruce. Carried.
- Some top soil has been stockpiled under the two evergreens at the corner of Spruce and Highview. The soil has been used to do small jobs around the association. Anyone wanting to have some soil is asked to contact his/her block captain.
- Seal coating on Balsam was done on Monday, September 22.
- New Richmond Tree Service trimmed association trees on September 23. Two dead trees (a maple and an evergreen) were also removed. Residents who still may have overhanging branches should contact their block captain.
- Our handyman has finished lattice painting for this year. He still has more caulking to do.
- Stump grinding has been tabled until the spring.
- Our association insurance is due for renewal by November 15. The board has been gathering quotes and is examining the figures. A decision will be reached soon.

**HIGHVIEW RESIDENTS ARE REMINDED OF THE ASSOCIATION MEETING ON THURSDAY, OCTOBER 16 AT 7:00 P.M. AT THE CIVIC CENTER. The meeting will be preceded by a pot luck supper at 6:00 p.m. Participants are asked to bring a dish to share and their own beverage. Plates and utensils will be supplied. If you choose not to attend the supper you are welcome to attend the meeting.**

- Block captains will be canvassing their areas with proxy forms for the meeting. We hope to achieve a quorum through attendance and proxies so we can elect two interested residents to the board.
- At the October 16 meeting an updated association directory, waiver insurance forms and work order forms will be available.
- Mary Jo Boardman, who recently sold her condo, sends "thanks for the many good memories at Balsam Court."

New Business:

- The board helped treasurer Alice Heinbuch complete the proposed budget for 2015. This budget will be presented at the October 16 meeting.
- The board approved the secretary's proposed agenda for the October association meeting.
- Concerning signing officers - M/S - Jones/Segerstrom - Any check issued by the Highview Condo Association requires the signature of two signing officers, one officer preferably being the treasurer. Carried.
- Secretary Jones was paid \$35.86 for the purchase of a wheel barrow that now belongs to the association.
- Jagusch Lawn Care informed us on Sunday, October 5, that fall shrub trimming will take place sometime this week. Please mark with ribbons any shrubs you do not want trimmed. Fall fertilization and application of herbicides will take place in a few weeks.
- Descriptions of the irrigation system sprinkler head locations for Highpoint and Balsam have been documented and are recorded in the secretary's binder.
- Adjournment - 9:28 pm
- The next board meeting will be held Sunday, October 26 at 1120 Spruce - 7:00 p.m.

