

HIGHVIEW CONDO ASSOCIATION BOARD MEETING

Thursday, October 8, 2015

President Frank Segerstrom called the meeting to order at 7 p.m. with Ray Anderson, Alice Heinbuch, Brian Jones, Luis Sanchez and Myles Walsvig present. Arlene Howard was a guest.

M/S - Heinbuch/Sanchez - the minutes of the August 30, 2015 meeting be accepted as presented. Carried.

Treasurer's report - M/S - Anderson/Sanchez - the treasurer's report showing a September 30 checking account balance of \$31,638.45 be accepted as presented. Carried.

M/S - Jones/Sanchez - the amount transferred from checking to savings each month be changed from \$690.00 to \$710.00 effective November 1. Excluding the president, secretary and treasurer who do not pay monthly association fees ten dollars of the other residents' monthly association fees is transferred to savings - as per the May 23, 2013 association meeting motion. Seventy-four (74) units minus 3 non-payments equal 71 fee payments. Carried - 1 opposed

Old Business:

- Concerning the direct deposit of association fees (\$100 monthly) President Segerstrom and Treasurer Heinbuch are visiting financial institutions to rectify the names to the transaction description situation.

- A new handyman has been hired as of mid-September. President Segerstrom will speak to him on Friday, October 9 about completing some work order jobs before winter.

- Tree removal - M/S - Jones/Walsvig - that New Richmond Tree Service be hired to remove the four dead trees and one damaged branch on a fifth tree on association property. Carried.

- Concerns were aired about the height of the fall shrub trimming. Some felt the shrubs were not cut short enough.

- Discussion about the adequacy of our investment/reserve fund surfaced. M/S - Anderson/Sanchez - we use savings account funds to purchase a \$18,000 C.D. for 18 months at RCU. Carried.

New Business:

- M/S - Anderson/Sanchez - any transfer from a Highview Condo Association savings account to a C.D. or a withdrawal from a savings account or a C.D. can only be done through board approval and the signature of two signing officers, one of whom is the association treasurer. C.D.'s that have matured can be renewed by the treasurer upon board approval. Carried.

- M/S - Walsvig/Jones - Mr. Gutter be hired to install two downspouts on the west inner four plex on Woodland. Carried - 1 opposed

- Alice reported that Jagusch Lawn Service charged \$1,670 (same price as 2014) for the aeration and seeding performed last week.

- An updated directory - residents' names and addresses - will be provided at the October 22 meeting.

- Block captains have copies of our form welcome letter available for any new residents.

- ***Our fall association meeting will be held on Thursday, October 22 at 7 p.m. at the Civic Center. The meeting will be preceded by a potluck at 6 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 an interested resident to the board.

- Secretary Jones's agenda for the October 22 meeting was examined, revised and approved.

- At the October 22 meeting weed spraying in rocks and shrub trimming in 2016 will be discussed.

- The board approved a proposed 2016 budget prepared by Heinbuch and Segerstrom. This budget will be presented at the association meeting.

- One work order was submitted and accepted.

- The next board meeting will be held at 1120 Spruce on October 25 at 7 p.m.

Adjournment at 9:17 p.m.