

HIGH VIEW CONDO ASSOCIATION BOARD MEETING

October 8, 2017

The fall association meeting will take place at the Civic Center at 7:00 p.m. on October 19, 2017. The meeting will be preceded by a potluck at 6:00 p.m. Sloppy Joes, buns, plates and utensils will be supplied. Participants are asked to bring a dish to share and their own beverage. If you choose not to attend the supper, you are welcome to attend the meeting. Justin Spinks, the project manager of To Serve Contracting, will be present.

President Frank Segerstrom called the meeting to order at 6:00 p.m. with Brian Jones, Alice Heinbuch, Peggy Powell and Myles Walsvig present. Mark Petrowski and Jeff Titcomb, High View Condo Association residents who both have expressed an interest in serving on the board, were guests.

M/S – Walsvig/Powell – the minutes of the September 6, 2017 meeting be approved with one correction. Carried.

Treasurer's report – Jones/Walsvig – the treasurer's report showing a September 30th checking account balance of \$33,895.01 be accepted as presented. Carried.

Alice also reported that as of September end all fees were paid up.

Old business:

-On October 2nd two dead trees were removed and three trees with limbs overhanging roofs were trimmed. Thanks to Bob Johnson of Spruce for transporting five loads to the nuisance grounds.

-The second phase of seal coating Woodland was completed on Monday, September 25 when the cul-de-sac was seal coated.

-Concerning stump grinding – M/S – Heinbuch/Powell – that up to \$600 be spent on grinding the approximately 22 stumps in our association area. Carried.

President Segerstrom will contact B&B Stump Removal of Osceola to perform the work. Board volunteers will assist with cleanup.

-Our handyman has done some of the board-approved driveway apron repair.

-Board member Peggy Powell has made several diligent inquiries about front pillar base repair. M/S – Heinbuch/Walsvig – we replace six pillar bases at three High View units and that C J Stoneworks of Roberts be hired. Carried.

Pillars must be removed before new bases are added. Jeff Titcomb will investigate as to how the pillars are removed and replaced.

-Board volunteers will remove stockpiled brush this month.

New business:

-To Serve Contracting will commence the roof re-shingling this week starting on Highpoint and working north. Dumpsters will be set up on Monday and roofing materials dropped off on Tuesday. Notices will also be distributed.

-Our condo association has been dropped by QBE Insurance. Our broker at Dowd found a new company to insure us. The rate increase is \$7,800 a year, \$653 a month. The deductible per building is \$2,500 to a maximum of \$85,000 (old deductible - \$5,000 per association).

-The board examined the budget prepared by our treasurer and president. M/S – Powell/Jones – the board accept the budget presented and recommend the association fee be raised \$10 a month to \$110. Carried.

-The board was pleased with the late September shrub trimming performed by our lawn maintenance company.

-Fall cleanup should take place the last week of October.

-The tentative agenda for the October association meeting was approved. Myles Walsvig will remind Justin Spinks to attend.

-Proxy forms will be distributed by block captains in the near future. The board requests that our residents attend the meeting or sign a proxy form. A quorum is needed to elect our new board members and to vote on the proposed association fee increase.

-Concern about our handyman's time commitment was expressed. His contract stipulates a minimum of 8 work hours per week when work is available. The board will endeavor to enforce this. He will also be reminded to submit completed work orders to the treasurer with his time slips.

-Work orders were examined and most approved.

-An updated directory will be available at the October 19 association meeting.

-Next meeting will be held Monday, October 23 at 6:00 p.m. at 1120 Spruce.

Adjournment – 8:38 p.m.