HIGH VIEW CONDO ASSOCIATION BOARD MEETING Tuesday, September 13, 2016

President Frank Segerstrom called the meeting to order at 7:01 p.m. with Alice Heinbuch, Brian Jones, Peggy Powell and Myles Walsvig present.

Guest was Dennis Holtz who has expressed interest in filling the board vacancy.

M/S - Walsvig/Heinbuch - the minutes of the August 14 board meeting be accepted with the changes (dates) suggested. Carried.

Treasurer's report - M/S - Powell/Walsvig - the treasurer's report showing an August 31 checking account balance of \$26,286.00 be accepted as presented. Carried.

Old business:

- Our handyman has completed the caulking of driveway aprons on Spruce and Woodland. His next work will be caulking of front brick bases. Thereafter individual board-approved work orders will be dealt with.
- A fall weed spraying in the rocks has not been considered a priority. The board plans to undergo two sprayings next year spring and summer.
- Lattice painting will be done in the spring of 2017.
- Board member Peggy Powell has assembled packages of yellow caution ribbon that can be used to mark any front or back shrubs residents do not want trimmed this fall. Contact your block captains: Ray Anderson Highpoint (1124 Highpoint), Brian Jones Balsam (1131 Highpoint), Frank Segerstrom Spruce (1131 Spruce), Myles Walsvig Woodland (803 Woodland). Residents are free to use their own ribbon if they so desire. Shrub trimming will take place some time in October. Stay tuned for exact date information.
- Alice Heinbuch and Frank Segerstrom attended the sheriff's sale for the 1121 Highpoint Court residence on August 16. Although the unit sold we are not likely to collect the money owed us against the lien. Secretary Jones will send a welcome letter, recent minutes and association fee payment information to the new owners.
- President Segerstrom reported that our lawyer has sent a certified letter to the owner of a residence in our association who is renting his unit to someone other than an immediate relative. The owner has until September 26 to respond.
- Thanks to Woodland resident Jeff Titcomb who sealed a roof vent at 816 Woodland to alleviate a leakage problem.
- M/S Jones/Heinbuch the Deer Park Landscaping Company be hired at a cost of up to \$500 to install a French drain at 816 Woodland to alleviate the drainage problem. Carried.
- Treasurer Heinbuch reported that the \$5 monthly administrative charge on our Dowd insurance payment could be saved if we used a direct deposit payment. The board approved.

New business:

- Three dead trees and several dead branches will be removed in October by our handyman and board volunteers.
- The board decided to forgo lawn aeration this fall. Aerations had been done in 2014 and 2015.
- Our fall association meeting will take place on Thursday, October 20, 2016 at the NR Civic Center. The 7 p.m. meeting will be preceded by a 6 p.m. potluck. Secretary Jones will have a tentative agenda prepared for the next board meeting and Treasurer Heinbuch a tentative budget.
- Any residents wanting rock added to their rock gardens are asked to submit a work order to their block captains by September 30.
- Work orders were examined and discussed. Some were not approved. Weather stripping on doors

and garage doors is an owner's responsibility. The board also determined, after revisiting Article 22c of the High View Condominium Declaration, that any patio repair (including the gap between patio and sliding doors) is the homeowner's responsibility. However, the board may approve a work order request to fill a front door gap. The board also would not approve a request to remove a wasp's nest in a fireplace exhaust. As well, an outside faucet must be replaced by a homeowner.

- Next meeting is Thursday, October 6 at 7 p.m. at 1131 Highpoint.

Adjournment at 9:25 p.m.