

High View Association Board Meeting
September 26, 2013

Ray Anderson called the meeting to order at 7 p.m. with Konnie Holtz, Brian Jones and Luis Sanchez also present.

Guests - Michelle Meath, Myles Walsvig and Frank Segerstrom. Michelle and Konnie will visit with Michelle's financial planner at Edward Jones on Wednesday, October 2 to gather information on investment interest rates. Myles pointed out that a fir tree on Woodland is badly infested and should be removed.

M/S - Jones/Holtz - the minutes of the September 17 meeting be approved as presented. Carried.
Treasurer's Report - No official report until month's end. Konnie reported that a CD that comes due on October 23rd will be rolled over for 30 months.

Old Business:

- Ray reported that the driveway repair on Woodland was completed. A larger area than anticipated was patched. We have not received a bill yet. Quality Seal Coating did the seal coating on Woodland on Thursday, September 26.
- Past president Gidget Leverty will be contacted for a progress report on rock replacement. As well, the board will secure from her a copy of the lawn care and snow removal proposed contract for the board to reexamine.

New Business:

- **The fall semi-annual meeting will be held on October 17 at the Civic Center in a room yet to be determined. Dennis Holtz has agreed to chair the meeting. We have no president.** A tentative agenda has been approved. Handouts on association expenses and suggestions to members were reviewed. They will be presented at the October 17 meeting.
- The High View Condo Association Owner List will be updated at the fall meeting.
- **Because of the importance of this semi-annual meeting (election of board members) please use the proxy form below if you are unable to attend.**
- Brian agreed to serve as the association lawn care contact person and will contact Jagusch Lawn Care immediately and attempt to resolve pressing issues.
- Frank Segerstrom agreed to serve as Spruce block captain. Susan Bosely will be contacted about possibly serving for Woodland.
- Luis Sanchez volunteered to be the work order contact person. He will submit board approved work requests to our handyman.
- Konnie Holtz and Brian Jones will visit Alice Heinbuch at her residence to examine the repairs to damages from her water leak and to secure bills she has paid...possibly Friday, September 27th.
- M/S - Holtz/Sanchez - any tree or shrub on association common property cannot be removed without board approval. Carried. Note: The board may grant permission for removal upon request from an association member willing to cover the cost of removing the tree or shrub.
- The next board meeting will be held Wednesday, October 23 at 7 p.m. at 1107 Highpoint Court.
- M/S - Segerstrom/Anderson that the meeting be adjourned. Carried - 8:50 p.m.

PROXY VOTING FORM

I, _____ a current member of the
Highview Condo Association, hereby appoint
_____ (also a current member of
the Highview Condo Association) as my proxy with full power to vote on my
behalf in respect to all matters that come before the Semi Annual Home Owners
Highview Condo Association meeting to be held on October 17, 2013.

Signed: _____

Address: _____

Date: _____