

**Our fall association general meeting is tentatively slated for Wednesday, October 16 at the New Richmond Civic Center. Dessert, provided by the board, will be served at 6:30 p.m. Handouts include financial statements, directories and work orders.**

## HIGH VIEW CONDO ASSOCIATION BOARD MEETING

September 6, 2019

President Peggy Powell called the meeting to order at 9:03 a.m. with Alice Heinbuch, Brian Jones, Frank Segerstrom, Jeff Titcomb and Myles Walsvig present. No guests attended.

M/S – Walsvig/Titcomb – the minutes of the August 6 board meeting be accepted as printed. Carried.

Treasurer's Report – M/S – Jones/Titcomb – the treasurer's report showing an August 31 checking account balance of \$22,976.97 be approved as presented. Carried. All residents but one (\$10 late fee) are up-to-date with association fee and late fee payment.

NOTE: Expenses for August totaled \$13,439.67. Some non-regular monthly expenses were stone repair - \$8,760 (\$2920 owing), painting - \$300, weed spraying - \$200.

-M/S – Jones/Segerstrom – Alice Heinbuch be paid \$18.96 for a printing cartridge purchased. Carried.

### **Old Business:**

-The board is very pleased with the “awesome” stonework repair – brick replacement and cement work.

-Concerning weed spraying the board requests if you did not want the weeds in your rocks sprayed with Roundup that you eliminate your weeds on your own. **Contact your block captain if your rocks were not sprayed and you wanted them sprayed.**

-The board plans to use a pre-emergent/weed killer in the rocks early next spring.

-Jagusch Lawn Maintenance landscapers worked diligently on Balsam edging replacements and repair on August 20 & 21, 28 & 29 as weather permitted. One last load of rock was added on Monday, September 2. **Residents with soil and seed should water the areas.** Note: We have not yet been billed for this work.

**-Quality Seal Coating has indicated that Highpoint Court driveways will be seal coated the second part of September.** When a specific date is known Block Captain Jones will inform residents to facilitate street parking.

-Sanding and staining of decks at 1142 and 1122 Highpoint will take place Saturday, September 7 and Saturday, September 14 weather permitting.

-Concerning two apron and three sidewalk repairs we have one quote for \$5,300 (aprons - \$3600, sidewalk areas - \$400, \$650, \$400). We await a second quote.

-Insurance specialist Myles Walsvig has contacted and awaits quotes from Dowd Reliance and a Hudson broker for our association insurance cost.

-Four association trees have been ribboned (yellow or red) and designated for removal. New Richmond Tree Service will provide an estimate. Two evergreens behind 1114 Highpoint have been examined by the board. They have a tentative plan for these trees.

## **New Business:**

- Welcome to Penny Ranum a new resident at 819 Woodland.
  - Brian Jones reported that the residents of Highpoint Court held a potluck block party on Friday, August 23. Twelve units were represented including newest residents the Hops and the Grants. A fun evening – 5 – 8 p.m.!
  - Late in August unfortunate water damage occurred at 1123 Highpoint. A hairline crack on the tube from the waterline to a toilet caused the damage while the owner was away. Turning your water off before leaving home for an extended period of time is an option.
  - Secretary Jones will have a tentative agenda for the scheduled general meeting prepared for board scrutiny at the next board meeting. Proxies will be delivered by block captains prior to the semi-annual meeting.
- The board is proposing a fee increase of \$15 per month to \$125 per month beginning January 1, 2020. They feel the cost of special projects and the need to keep our reserve fund financial institutionally acceptable warrants this increase.**
- President Powell, Treasurer Heinbuch and Secretary Jones will meet on September 12 to prepare a budget proposal for 2020.
  - Contact person Brian Jones reported that Jagusch Lawn Maintenance plans to apply fertilizer and herbicide to our lawns next week.
  - A request will be made to have our shrubs trimmed after October 4 and fall cleanup to occur thereafter.
  - M/S – Segerstrom/Jones – Our lawns be aerated in the fall of 2020. Carried.
  - Rear low and dead branches will be trimmed this fall by board volunteers.
  - The search for an association handyman is ongoing.
  - Work orders were examined and discussed. Two gutters have been repaired since the last board meeting. M/S – Segerstrom/Jones – Jeff Titcomb be paid \$30 an hour to make repairs as per work order requests. Carried.
  - M/S – Heinbuch/Walsvig – Stay Classy Company be hired to clean association gutters and downspouts in late October or early November (depending on fallen leaves). Carried.
  - Resident packages (bylaws, covenants, division of expenses, etc.) will continue to be handed out to new residents and other residents—upon request—as needed.
  - Adeline Cloutier's (formerly of 1108 Spruce) funeral will take place on Friday, September 13.
- Next meeting on Friday, October 4 at 9:00 a.m. at 1120 Spruce.
- Adjournment 11:00 a.m.