

HIGHVIEW CONDO ASSOCIATION BOARD MEETING

September 7, 2014

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

-M/S - Anderson/Sanchez - the minutes of the August 13 meeting be accepted with two minor changes. Carried.

- Treasurer's report - M/S - Anderson/Segerstrom - the treasurer's report showing an August 31 checking account balance of \$19,180.57 be accepted as presented. Carried.

Old Business:

- Landscape Professionals of Deer Park has been contacted and will perform the landscaping fix at 1101 Spruce within the next two weeks.

- M/S - Anderson/Jones - that Tanya Dewing be paid the amount equal to the lowest bid to help cover the cost of the elevation fix to be done by Abrahamson Nurseries this month. Carried.

NOTE: Elevation fix to alleviate water in basement problem.

- M/S - Jones/Anderson - that the Highview Condo Association cover the cost of the carpet repair due to water damage at 1136 Highpoint Court. Larry's Floor Covering of Stillwater will perform this job after the elevation fix. Carried.

- New Richmond Tree Service is to be contacted to give us an estimate on the cost of front tree trimming and shaping and the removal of two trees and some stumps. The rental of the stump grinder is on hold until after this quote.

- Our handyman plans to carry on with lattice painting and caulking under doors as needed. Larry has recently been on holiday.

- Seeding at the corner of Spruce and Highview will take place when top soil is delivered (upon drying).

- Dowd Insurance has been asked to conduct a review of our condo insurance policy. Another company has been asked for a quote as well. NOTE: Renewal date November 15.

- M/S - Anderson/Jones - that Jagusch Lawn Care be paid up to \$1500 to aerate and seed our association lawns on September 9. Carried.

Block captains will issue flags to residents with irrigation systems to mark their sprinkler heads.

New Business:

- PLEASE NOTE: The fall association meeting will be held on Thursday, October 16 at the Civic Center at 7 p.m.

The meeting will be preceded by a pot luck supper at 6 p.m. Participants are asked to bring a dish to pass and their own beverage. Plates and utensils will be supplied.

- Secretary Jones will have a tentative agenda (fall association meeting) prepared for the next board meeting. Two items will be election of board members (two residents willing) and shrub removal.

- Alice and John will have a budget proposal ready for the October board meeting.

- Handouts at the association meeting on October 16 will include an updated association directory, work order forms and waiver forms.

- Work orders were examined and discussed.

- Next board meeting at 1131 Highpoint Court at 7 p.m. on Sunday, October 5.

- Adjournment at 9:30 p.m.