

HIGHVIEW CONDO ASSOCIATION MEETING

May 22, 2014

- President John Jacobson called the meeting to order at 7 p.m. with 23 members present. Eight proxies had been submitted. Three members arrived late. With a total of 34 members' votes a quorum was not present. The meeting was for information purposes only. No decisions could be reached.

- No guests were present.

- New residents included Ray and Bev Nutzmans of 1138 Spruce Court.

- Secretary Brian Jones read the minutes of the October 17, 2013 meeting.

Treasurer's report:

- Alice Heinbuch's report indicated a December 31, 2013 checking account balance of \$15,052.52 and an investment balance of \$109,642.84. The balances as of April 30 were checking \$19,081.96; investments \$112,693.08. A board approved proposed budget for 2014 was presented. See attachment if your minutes are hand delivered. If you receive your minutes by e-mail and would like a paper copy of the proposed budget contact B. Jones at kglyksett@frontier.com or 715-246-2731. Of note are the facts that the \$10 per month (of each \$95 association fee) banked in savings netted \$8,280 last year and that in 2013 the expense per unit per month was \$83.25.

Old business:

- President Jacobson reminded the association that front trim painting would be done on Spruce and Highview this year.

- Woodland garbage containers will be picked up on the west side of the street starting Friday, May 23.

- The board requested that garbage containers be stored in garages until Friday garbage pickup days (Thursday evening through Friday evening).

New Business:

- Due to lack of a quorum new board members could not be elected. The election will take place at the October meeting. Two association members are interested. **If you do not attend the October meeting please send a proxy.**

- President Jacobson announced that the association fee of \$95 per month would remain the same.

- Mountain Energy will conduct a dryer vent cleaning for our association next week - dates Tuesday, May 27 and Thursday, May 29. The company will start on Highpoint and work north. Cost will be \$3,500 - the same cost as in 2012.

- Residents are asked to monitor the spraying of weeds in their rock gardens. The spraying is to be done by our lawn maintenance people at a cost of \$100 per month. Secretary Jones will request through e-mail that the company spraying is careful not to get close to any plants and flowers. Spraying for weeds on our lawns will take place next week. Fertilization was done on Monday, May 19.

- Residents wanting patio lattice repair and/or painting are asked to submit a work order.

- A request to the Board should be submitted by any resident wanting to install (at his expense) an irrigation system.

- Work orders should be submitted to remove a dead shrub (at association expense). Residents wanting to replace a bush must do so at their own expense.

- Meeting was adjourned at 7:40 p.m.

Board Meeting: M/S Sanchez/Seegerstrom - that the New Richmond Tree Service be paid \$327 for the removal of 4 dead trees on our association property. Carried.