

HIGH VIEW CONDO ASSOCIATION GENERAL MEETING

Thursday, October 20, 2016

President Frank Segerstrom called the meeting to order at 7:00 p.m. with 18 units represented. In addition 29 proxies had been submitted. A quorum existed.

New residents were Dale Mechelke of 1128 Balsam and Anne and Chuck Mehls of 1112 Highpoint Court.

M/S - Myles Walsvig/Jeff Titcomb - the minutes of the May 19, 2016 meeting be accepted as read by Secretary Brian Jones. Carried.

Treasurer's report - Alice Heinbuch report indicated a checking account balance on January 1, 2016 of \$24,088.23 and on September 30, 2016 of \$28,129.76. Investment balance on September 30 was \$146,819.44 (\$19,258.07 savings and \$126,819.37 C.D.'s)

M/S - MaryEllen Alexander/Jeff Titcomb - the treasurer's report be accepted as presented. Carried.

M/S - Dennis Holtz/Jeff Titcomb - the 2017 budget be accepted as presented. Carried. NOTE - Expenses from January 1 through September 30 totaled \$54,272.02, a cost of \$87.65 per unit.

Old Business:

- President Segerstrom thanked Treasurer Heinbuch and Secretary Jones for their efficiency and the other board members for their efforts. Frank also paid tribute to residents for their cooperation with requests from the board- eg -installing downspout extensions. Thanks to resident Jeff Titcomb for his assistance in correcting a leakage problem on a Woodland neighbor's roof and to Peggy Powell for her assembling ribbon packages for distribution. Kudos to all residents who read board and association meeting minutes.

- President Segerstrom mentioned that any resident who would be interested in using the direct deposit of association fees system should take his/her checkbook to the RCU for registration. Residents wanting to start receiving minutes by email can contact B. Jones at kglyksett@frontier.com

- Major projects for 2016 included

- duct cleaning May 23 and 24

- front tree trimming in June by board volunteers

- Balsam driveway repair on July 15

- Spruce seal coating on July 20

- a drainage repair on Woodland in September

- dead trees (3) and dead branches to be removed this fall.

New Business:

- M/S - Jeff Titcomb/Peggy Powell - Dennis Holtz be elected to the board of directors. Carried.

- Frank Segerstrom explained that our handyman hired in May only worked for a few weeks. A new handyman, Jerry Harvieux, was hired in July and he completed caulking of driveway aprons - Spruce, Highview and Woodland. Lately he has been caulking front brick bases. Work orders and painting will be tackled in the spring. After leaves have fallen he will clean gutters.

- Lawn maintenance report - Chemicals were applied on September 29, shrubs trimmed on October 11 and lawns cut on October 13. Our president will examine some dangerous broken branches after recent lawn maintenance work.

- President Segerstrom and board member Myles Walsvig spoke of success with heating wires in gutters to help alleviate winter ice. Jerry Lamotte of 814 Woodland has a useful system with a downspout and doubling up the coils. NOTE: Winter gutter problems are a resident's responsibility.- Handouts included work order forms, liability forms and an updated directory (names and

addresses). These handouts are available from our secretary.

M/S - Myles Walsvig /MaryEllen Alexander - meeting be adjourned - 7:36pm. Carried.

Note - 13 people {5 individuals & 4 couples} attended the pot luck supper at 6pm.