

HIGHVIEW ASSOCIATION BOARD MEETING

September 17, 2013

Gidget Leverty called the meeting to order at 7 p.m. with four board members present: Konnie Holtz, Brian Jones, Gidget Leverty and Luis Sanchez.

Guests present were Adeline Cloutier, Dolly Messina and John Jacobson who voiced some concerns they had about their condos' upkeep and changes to.

M/S - Jones/Holtz that the minutes of the August 12 board meeting be approved as presented. Carried.

M/S - Sanchez/Jones that the treasurer's report showing an August balance of \$19,970.16 be approved as presented. Carried.

Old Business:

- Concerning the driveway repair and seal coating on Woodland. Brian reported that the contractor contacted him on September 9 and indicated that the work should be done within ten days. Resurfacing will be done after the patchwork is completed. Workers will contact residents about vehicle use and parking.

- The rock replacement list has been completed. We await placement by our lawn maintenance people.

- Concerning repairs to individual lawns. M/S - Holtz/Sanchez that the association does not pay for lawn repair to Highview condo unit lawns. Carried. Note - Sometimes the need to patch lawns is due to owner negligence.

- Gidget agreed to inform Jagusch Lawn Care that the aeration machine recently used on back yard lawns was not very effective.

New Business:

- Our present lawn care and snow removal company has submitted a contract proposal for 2014-2016. The board reviewed and discussed the contract. A few points need clarification.

- M/S - Holtz/Sanchez that the association pay Jagusch Lawn Care a maximum of \$1,000 to trim association front trees and haul branches away. Carried.

- The board discussed Mary Jo Boardman's concern about the elimination of bees.

- M/S - Sanchez/Holtz that St. Croix Tree Service be hired to remove an infested birch tree at 803 Woodland at a cost of \$175 and fertilize 4 other birch trees in the area at a cost of \$150. Carried.

- Work order requests were discussed. Several will be submitted to our handyman.

- Gidget Leverty submitted her resignation as president. She expressed disappointment with rude and demanding comments received from some association members. Gidget will serve as Woodland block captain until the end of September.

- Joe Kelzer also resigned from the board and will no longer serve as Spruce block captain. Brian Jones will serve until a replacement is found.

- The Highview Condo Association presently has a secretary - Brian Jones, treasurer - Konnie Holtz and 2 other board members - Ray Anderson and Luis Sanchez. We need 3 new board members and a president. Unless some help is received a property management team is a possibility (and an additional expense).

Reminder - If a structural change is made to a unit (e.g. sky light) board approval is necessary. Owner must sign a waiver form and hire a contractor with his own liability insurance. A copy of this insurance must be submitted to the board.

Note - If a unit is for sale the seller must make sure a buyer is aware of the waiver and insurance issues.

- Tentative date for the fall semi-annual meeting is Thursday, October 17.

- Next board meeting - Thursday, September 26 at 7 p.m. 1131 Highpoint Court.

Adjournment M/S Holtz/Sanchez 9:10 p.m.