

High Point Condominium Owners Association

Board Meeting

Wednesday, September 9, 2009

Steve Groggel called the meeting of the Board of Directors of High Point Condominium Association to order at 5:45 p.m. The purpose of the meeting was to discuss various concerns of the Board. Board members also present were Lisa Dykes, Kay Foster, Harry George, and Dale Taylor.

A letter was presented by Bob Bissey, property manager, concerning satellite dishes which was composed by our attorney. This letter said that homeowners would be assessed if satellite dishes were left on the building and had to be taken down later by board action. The letter said the homeowner cannot be asked for a deposit prior to installation of the dish.

A decision to upgrade the intercom system in all the Vale buildings on McNichol's Court was postponed.

Safety handrails are pending at 6477 McNichols Ct.

At 6475 McNichols a tow fee of \$204 was voted not to be paid since the police ordered the towing, believing the care was stolen. Our security service was also involved.

At 6429 McNichols the owner will be fined the next time a complaint is made concerning the barking dog there.

At 6470 McNichols several complaints have been made by the neighbor in the unit below due to renters in 6420 coming home from work after 10 p.m. and making excessive noise. It was reported that the tenants' work schedules have changed and the noise problem is reduced. It was voted that the renter/owner will be fined \$50 on the next violation. And the police must be called on the next occurrence per the security guard. Process will be call a witness to hear the noise, then call security and then call the police and fine renter/owner. The owner will be called the next day. End of meeting.

Annual meeting

The roll call was done and proxies certified. There was not a quorum of members present for this annual meeting which would have been 51% of owners or 40 owners, either present or voting by proxy.

The previous year's annual meeting minutes were read and approved and Steve Groggel proposed that the financial report be approved without reading it since everyone there had a copy.

(This paragraph should be in the regular meeting minutes) Owner of unit 6411 Jonathon Ct., (Carol's—but I don't want to put her name) appealed the board's prior decision

which had refused to pay for the rocks and pavers which she had installed in front of her house, saying she had talked to Ken at our lawn service and Bob Bissey, our Z&R property manager, concerning this. She felt she had gone through the proper procedures to have this done. This request was tabled by the Board who will make a decision later.

CB Insurance, our insurance company, representative, Andy Cobb, Senior Vice-President, gave his required yearly presentation explaining the types of insurance offered and required, which insurances we have. He will send each unit owner an insurance packet.

There were two candidates for treasurer, to fill the position vacated by current treasurer, Dale Taylor. Dale Taylor and Joe Ryman were deliberated and Joe was appointed.

(This paragraph should be in the regular meeting minutes) Owner of unit 6461 McNichols Ct. (with the mold, about \$3,000+) discussed this situation with the board, claiming that a crack in the foundation from the outside to the inside caused water to enter his basement. This resulted in various costs, the most costly being for mold removal and making sure the unit was mold free. The board will take this request under consideration.

Meeting was adjourned at 7:54 P.M..

Respectfully submitted.

Kay Foster
Board Secretary