

Annual Highpoint Condominium Owners Meeting

July 9, 2014

Meeting Minutes

The meeting was called to order at 6:45 P.M. by President Dale Taylor. A roll call and certification of proxies was completed there were a total of 33 owners and proxies combined, which was not enough to meet the quorum requirements. the One owner,

Minutes of the July 9, 2013 annual meeting were presented and approved as written.

An overview of upcoming improvements was discussed which included building siding replacement as needed and painting of the buildings. The board was also looking into interior drywall repair and painting as needed for the three Vail buildings.

Financial Report

A copy of the April 30, 2014 Balance Sheet and Budget Comparison was presented. Total Reserve Funds were at \$74,880.74 with total operating cash at \$60,886.35. There will be expenses involved with ongoing siding repair and painting of the McNichols Court townhomes.

Open Forum

Mike Butler asked about the policy regarding exterior door replacement. Any replacement of exterior doors and windows must be submitted through Z&R describing the type and color for board approval, prior to installation.

Carole Lesso voiced a concern over the sidewalks along Dublin Blvd as they tend to accumulate ice during the winter months and could present a liability issue.

Carole Lesso also questioned Mike Mellinger, property manager, as the how many properties he is responsible for through Z&R. He presently manages seven properties.

Carole Lesso expressed a concern that the bulletin board notices are not getting updated.

Walk-through inspections were discussed and owner participation was encouraged in order to identify problem areas sooner for resolution.

New Business

Highpoint was currently under budget as of April 30, 2014. However, upcoming expenses with ongoing siding replacement and painting of the McNichols townhomes, as well as upcoming insurance payments will affect the budget.

There were no nominations from the floor for candidates. Two candidates were on the agenda. Ron Baumgart , current board member, and Lisa Dykes.

Since there was not a quorum of owners and proxies present, no election took place and Ron Baumgart remained as a board member. Consideration would be given later for the board to appoint another member for a total of three.

A motion was made and approved to adjourn the meeting.

Respectfully Submitted

Ron Baumgart