

Annual Highpoint Condominium Owners Meeting

July 29, 2015

Meeting Minutes

The meeting was called to order at 6:05 P.M. by President Dale Taylor. A roll call and certification of proxies was completed there were a total of 16 owners and 1 proxy which was not enough to meet the quorum requirements.

Minutes of the July 9, 2014 annual meeting were presented and approved as written.

Presidents Report

An overview of recent and upcoming improvements was presented by President Dale Taylor. He explained the siding repair and painting of the McNichols Court townhomes. Upcoming improvements include siding replacement as needed and painting of the three Vail buildings. The board is also looking into interior drywall repair and painting as needed for the Vail buildings.

Financial Report

A copy of the May 31, 2015 Balance Sheet and Budget Comparison was presented. Total Reserve Funds were at \$79,789.12 with total operating cash at \$37,608.30. Mike Mellinger explained that there will be expenses involved with ongoing siding repair and painting of the McNichols Court Vail buildings. This will cause a reduction in the reserves as completed.

Carole Lesso requested that a more detail be provided regarding receivables. Mike Mellinger explained that over collected receivables pertain to dues that some owners pay in advance, while there are also receivables that are late and unpaid dues. Owners names associated with both are kept confidential for board member view only.

Open Forum

Grace Trujillo voiced concern over ongoing dog messes that are not being taken care of, as well as a sofa that had been left in the parking lot. In addition, Grace indicted that there are bushes around her unit that need trimming.

Peggy Courson stated that one of her window screens had been damaged when her building was painted. Shamrock was to fix it and it had been almost a year and it still had not been fixed. Mike Mellinger will get in touch with Shamrock.

Carole Lesso mentioned that the sidewalks along Dublin Boulevard needed cleaning by the lawn care company, Greener Grass. Mike Mellinger stated that they are already responsible for it and would look into it.

Carol Lesso questioned the activity of the security company and what they do for \$240 per month. She indicated that there are several cars on McNichols court with missing parking passes.

Jon Cox asked about the procedure for adding an air conditioner. Mike Mellinger responded that a plan explaining the type of air conditioner and proposed location be submitted to the board for review and approval.

Dale Taylor informed those present that they should not wait until the annual meeting to bring up issues that should be addressed to Z and R or the board throughout the year.

Mike Mellinger also stated that as issues come up they should be reported to Z and R promptly so they can be addressed.

New Business

A copy of the 2015 budget was presented and discussed. Mike Mellinger explained that the board reviews and establishes the budget each year.

There were no nominations from the floor for candidates. One candidate, Dale Taylor was on the agenda for reelection. Since there was no quorum, no election occurred. Dale Taylor will remain on the board.

A motion was made and approved to adjourn the meeting.

Respectfully Submitted,

Ron Baumgart