

High Point Condominium Owners Association

Board Meeting

Wednesday, January 12, 2011

6:00 P.M.

Present: Board Members Dale Taylor, Ben Prensner, Ron Baumgart, Z&R Property Manager Mike Mellinger and Z&R representative Grant Dewey. In addition, home owner Carole Lesso was present.

The meeting was called to order by Board President, Dale Taylor.

The meeting was opened up to homeowners in attendance to discuss concerns they had.

Carole Lesso raised issues with 6447 Jonathon Court where Christmas lights were still hanging., as well as 6435 Jonathon court where there are dead flowers in a pot on railroad ties. This issue had been previously reported. Also, the owner of 6459 has been parking vehicles with no parking sticker.

Carole Lesso raised the question of whether or not liens are placed on properties with past due HOA dues. Mike Mellinger confirmed that liens are placed against those properties once dues are in arrears for 90 days. also expressed concern that President Dale Taylor may be doing repair work for Z and R Management and felt that this is a conflict of interest. Dale confirmed that he is not performing work for Z and R.

Minutes:

Minutes of the January 12, 2011 board meeting were presented and approved as written.

Finances :

A question was raised regarding noted repair to the new sign/bulletin board placed near the McNichols Court mailboxes. The repair was actually done to the sprinkler system due to damage to it caused by digging to set the sign posts.

The collection, legal, foreclosure and work order statuses presented in the board packets were discussed and stood as printed.

Total Reserve funds as of February 28, 2011 are at \$20,320.97

Continuing Business:

The new High Point Covenant Advisory Committee policy was presented with attorney comments. It was determined that board member email addresses not be included in the policy as they would be changing as board members change.

New Business:

The insurance deductible for 6469 McNichols court was Mentioned but deferred to an executive session of the board.

A motion was passed to distribute the updated High Point Rules and Regulations to the board, owners and tenants.

Parking area re-stripping and building painting was discussed. A Proposal was presented in the meeting packet from DeCarlo Painting. The board requested that additional bids be provided.

The meeting was adjourned at 8:22 P.M.

Respectfully Submitted

Ron Baumgart- Treasurer