

High Point Condominium Owners Association

Board Meeting

Wednesday,

May 11, 2011

6:00 P.M.

Present: Board Members Dale Taylor, Ben Prensner, Ron Baumgart, Z&R Property Manager Mike Mellinger and Z&R representative Brian Peterson. 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 an issue with a vehicle being parked on the grass at Jonathon Court. Carole also thanked Z and R for the fence repair that had been completed

Minutes:

Minutes of the March 9, 2011 board meeting were presented and approved as written with a correction that the minutes were from March 9, 2011 instead of January 12, 2011 as printed at the top of the minutes.

Finances :

Total Reserve funds as of April 30, 2011 are at \$23,409.51. The reserves as of February 28, 2011 were \$20,320.97

Continuing Business:

Updated Rules and Regulations were approved by the board pending noted typo and margin corrections.

New Business:

Tree care bids from Front Range Arborists, Mountain High Tree Care, and Davey Tree Care were reviewed. The board approved the use of Front Range Arborists to provide the service to Highpoint at a price of \$1,300.00.

The board approved sending an Agreement and Release of Responsibility and Liability to 6479 McNichols Court for signature. The agreement allows for \$1101.63 in additional money allotted by Travelers Insurance for the December, 2009 water damage claim pertaining to 6469 and 6479 McNichols Court. The owner of 6479 McNichols, as part of the agreement, is to provide proof of liability and workers comprehensive insurance from the contractor that she is requesting to use.

The meeting was adjourned at 8:52 P.M.

Respectfully Submitted

Ron Baumgart- Treasurer