

High Point Condominium Owners Association

Board Meeting

Wednesday,

November 9, 2011

6:00 P.M.

Present: Board Members Dale Taylor, Ben Prensner, Ron Baumgart, and Z&R Property Manager, Mike Mellinger. In addition, home owners Donna Blackburn and Ryan Opfer were present.

The meeting was called to order at 6:02 P.M. by Board President, Dale Taylor.

The meeting was opened up to homeowners in attendance to discuss concerns they had, as well as hearings for Donna Blackburn and Ryan Opfer. Both owners waived the right to a confidential hearing. Both hearings involved parking violations. It was clarified that lost permits may be replaced at the Z&R office at a price of \$50.00 for two permits (\$25.00 each). Faded or damaged permits may be turned into the Z&R office for a no charge replacement.

Minutes:

Minutes of the September 14, 2011 board meeting were presented and approved as written .

Finances :

Total Reserve funds as of September 30, 2011 are at \$26,132.94. The reserve funds as of October 31, 2011 were \$27,708.30.

Continuing Business: None to report.

New Business:

The Board approved the window replacement for Tracie O'Donovan at 6457 McNichols Court. It was also clarified that any windows replaced on McNichols court must be white and any windows replaced on Jonathon Court must be Almond in color.

The Board approved replacement of siding on the north end of 6471 Jonathon Court at a price of \$3975.00 with and additional \$275.00 for painting. The Board also approved the replacement of siding on 6448 Jonathon Court at a price of \$5475.00 and an additional \$1095.00 for painting.

The Board approved deck repairs to be done at \$6447 Jonathon Court at a price of \$275.00.

The Board approved renewing the FHA certification for Highpoint.

The meeting was adjourned at 7:35 P.M.

Respectfully Submitted

Ron Baumgart- Treasurer