

High Point Condominium Owners Association

Board Meeting

Wednesday,

September 14, 2011

6:00 P.M.

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

The meeting was called to order at 6:14 P.M. by Board President, Dale Taylor.

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

Carole Lesso raised a question permission to have potted lilac plants outside of her unit. The board agreed to allow it.

Carole Lesso expressed concerns over the lack of participation by the other members of the Highpoint Covenant Violation Advisory Committee.

Minutes:

Minutes of the July 13, 2011 board meeting were presented and approved as written .

Finances :

Total Reserve funds as of August 31, 2011 are at \$29771.60. The reserve funds as of June 30, 2011 were \$26,620.55.

Continuing Business:

Mike Mellinger reported that the 4 most critical decks have been replaced at 6469, 6459, 6457 and 6479 McNichols Ct with 12 left to be replaced. The board decided to hold off with the remainder at this time in order to focus on the bad siding replacement on two of the Vail buildings 6410-6432 McNichols Ct and 6415-6437 McNichols Ct at a cost of \$1950.00 per building.

New Business:

No other new business was discussed.

The meeting was adjourned at 7:10 P.M.

Respectfully Submitted

Ron Baumgart- Treasurer