

High Point Condominium Owners Association

Board Meeting

Wednesday, March 9, 2016

7:00 A.M.

Present: Board Members, Lisa Dykes, Ron Baumgart, and Z & R Property Manager, Darren Burns. Also, Chris Schade Z&R was present along with Homeowner Carole Lesso. The meeting was called to order at 7:03 A.M. by Vice President, Lisa Dykes..

Hearings: No hearings were conducted in conjunction with the meeting.

The meeting when into executive session regarding 6422 McNichols Court. The regular meeting reconvened at 7:36 A.M.

Open Forum:

Carole Lesso expressed concerns regarding the dumpster on Jonathon Court being overloaded. The trash company will be contacted by Z&R to schedule an additional pick up each week. In addition, Carol stated that the bulletin boards have not been kept up to date. Carol also stated that the Jonathon Court area is in need of a general clean up.

Minutes: Minutes of the January 13, 2016 board meeting were presented and approved as written.

Finances : Total Reserve funds as of February 29, 2016 are at \$38,978.64. Operating cash as of February 29, 2016 is at \$35,621.53. Aged Receivables as of January 31, 2016 are currently at \$10,164.27.

The west door of 6415 McNichols has been replaced. The cost will be transferred from reserves, as well as the cost of installing the new LED fixtures on the exterior of the Vail Buildings.

Continuing Business: Several open items from the siding replacement and painting of the Vail buildings have been open since the project started.

The replacement of tile in the entries of the Vail buildings had been discussed several months ago. A rubber matting material from Flat Tire Flooring was presented as an option to installing new tiles and a price of approximately \$8.00 per square foot.

LED light installation on the Vail buildings has been completed.

New Business: A bid was submitted by Mountain High Tree Service and was accepted for seasonal care at an amount of \$1,915.00.

Painting and siding repair bids for Jonathan Court as well as interior paint bids for the Vail buildings will be needed.

Correspondence: A covenant violation summary and February communications history was included in the board packet for review.

The meeting was adjourned at 8:34 A.M.

Respectfully Submitted,

Ron Baumgart