

High Point Condominium Owners Association

Board Meeting

Wednesday, May 13, 2016

11:00 A.M.

Present: Board Members, Lisa Dykes, Ron Baumgart, and Z & R Property Managers Darren Burns and Chris Schade Z&R . The meeting was called to order at 11:03 A.M. by Lisa Dykes.

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

Open Forum: No other homeowners were present for discussion

Minutes: Minutes of the March 9, 2016 board meeting were presented and approved as written.

Finances : Total Reserve funds as of April 30, 2016 are at \$42,209.35. Operating cash as of April 30, 2016 is at \$35,229.81. Aged receivables as of April 30, 2016 are currently at \$10,344.60.

Continuing Business:

It was approved to award cleaning of the 3 Vail buildings to Jan Pro at a cost of \$240 per month.

Replacement of the entrance flooring in the 3 Vail buildings with the Flat Tire material will be placed on hold until after the interior painting is completed.

Shamrock still has not returned to complete the open painting items on the Vail buildings identified during prior walk through inspections.

Painting bids were presented from Grace Painting and Bart Rafferty. The board requested additional bids because of the large pricing variance of the two bids received.

New Business:

The subject of a reserve study was discussed and it was decided to obtain bids for providing the study.

Insurance bids had been provided form Farmers Insurance and CB Insurance. Darren Burns stated that he is awaiting a third bid form American Family Insurance.

Satellite dish relocation is currently underway. A dish on the 6410 McNichols Court building remains to be relocated .

Correspondence: A covenant violation summary was not provided in the board packet for review.

The meeting was adjourned at 12:20 P.M.

Respectfully Submitted,


Ron Baumgart