

High Point Condominium Owners Association

Board Meeting

Wednesday, September 13, 2017

11:00 A.M.

Present: Board Members, Lisa Dykes, Ron Baumgart, and Z & R Property Management Chris Schade , and Darren Burns. No other homeowners were present. The meeting was called to order at 11:07 A.M. by Lisa Dykes.

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

Open Forum:

There were no other homeowners present with issues to present.

Minutes: Minutes of the July 12, 2017 meeting were presented and approved.

Finances : Cash Operating as of August 31, 2017 is at \$39,483.05 while Reserves are at \$23,931.26

Continuing Business:

Rules and Regulations updating remains to be finalized. It was suggested that the un-numbered parking spots have a 48 hour parking limit without vehicles being moved.

There has been no further correspondence regarding the fence removal between the west side of Jonathan Court and Gilmore Grove.

The new lights and smoke alarms for the three Vail buildings are on order. Two alarms will be needed on each floor.

Bids were reviewed for the installation of emergency lighting in the Vail buildings.

Two doors are remaining to be painted on Jonathan Court .

Door stops, and new kick plates are still needed for the doors in the Vail buildings.

A bid is still needed to install Plexiglas along the stair railings in the 3 Vail buildings to meet safety requirements for the insurance company.

New Business: Ron Baumgart, whose position on the board is expiring, resigned and was reinstated to fulfill the remaining time left on Carol Lesso's term which expires in 2019. Carol had previously resigned.

Correspondence: A log of correspondence to the owners for violations was included in the board packet for review.

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

Respectfully Submitted,

Ron Baumgart