

HIGH POINT CONDOMONIUM OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
March 11, 2009

The March meeting of the High Point Board of Directors was called to order by Mrs. Lesso at 5:30 P.M. Present were:

Carole Lesso	President
Lisa Dykes	Vice President
Bob Bissey	Property Manager

Absent: Dale Taylor Secretary

Homeowners in attendance: 6

Others: Cheyenne Mountain Security

The Board of Directors reviewed and unanimously approved the January Board meeting minutes as written.

The January & February financial reports were provided to the Board of Directors. Detailed information is available to the constituency upon request.


Mr. Baumgart updated the Board regarding the general details pertaining to upgrading the Vail building intercom systems and will provide more information at the next meeting (continuing business).


For the manager's report, Mr. Bissey updated the Board members regarding the action list and several other items. Stellick Electric will meet on-site with the Board to discuss adding more exterior light on McNichols Ct. Homeowner/tenant letters will be sent regarding the following topics: explanatory letter about Cheyenne Mountain Security's role in the complex, requirements for installing satellite dishes and pet waste problems.

Under new business, Mr. Bissey informed the Board of Directors that Greener Grass agreed to repair the speed bump on Jonathon Ct. that was damaged by their snow plow. The first foyer door bid was reviewed and postponed, pending a 2nd bid. Chimney cleaning and dryer duct cleaning were also postponed pending estimates.

Hearings were scheduled for owners of the following unit(s): 6465J. The owner was not present and did not respond in any manner. Therefore, the Board unanimously agreed to have the Association's collections firm move forward.

There being no further business, the meeting was adjourned at 8:54 P.M. The next Board meeting is scheduled for May 13, 2009.


Carole J. Lesso
President


Bob Bissey
Property Manager