

HIGH POINT CONDOMONIUM OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

February 13, 2008

The February meeting of the High Point Board of Directors was called to order by Mrs. Lesso at 6:37 P.M. Present were:

Carole Lesso	President
Marie Sandgren	Vice President
Harry George	Secretary
Dale Taylor	Treasurer
Bob Bissey	Property Manager

Homeowners in attendance: One.

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

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

For the manager's report, the Board reviewed and discussed the action list items and parking/maintenance inspection reports. Items #009 and #013 on the action list remain open; several walkthrough items will be checked into and followed up on as directed by the Board.

Under new business, management will conduct a walkthrough with Mt. High to determine the condition of the trees throughout the property and provide their recommendations for trees that may need to be removed.

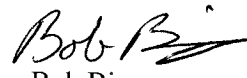
For continuing business, management will solicit estimates to remove and replace the south perimeter 6' cedar fence as well as for street repairs, including the installation of additional speed bumps. Ms. Dykes was present to discuss her concerns pertaining to adding more building numbers so emergency response crews have an easier time locating specific buildings in the complex.

The homeowner correspondence was reviewed and discussed. Ms. Sandgren expounded on the continuing covenant violations taking place at 6475 McNichols Ct., so a special hearing will be scheduled for March 5, 2008.

There being no further business, the meeting was adjourned at 8:44 P.M. The next meeting is scheduled for April 9, 2008.



Carole J. Lesso
President



Bob Bissey
Property Manager