

HORIZON HEIGHTS CONDOMINIUMS

BOARD MEETING MINUTES

FEBRUARY 19, 2019 @ 6:30 PM

- I. Call to Order by Neil Boyd and quorum established @ 6:35 pm
 - a. Absent: Dornn Harris
- II. Approval of Previous Minutes
 - a. Board approves minutes from Jan. 15th
- III. Officer/Management Reports
 - a. Monthly Financials through January 30, 2019
- IV. Old Business
 - a. Social Committee Updates
 - i. Budget to be determined by board
 - ii. Calendaring to be determined by committee at next committee meeting
 - iii. Newsletter to inform and encourage social media will be created by Natasha Schiffman
 - b. Pet Waste Stations
 - i. 4 Pet waste stations to be purchased this month
 - ii. Pet waste clean-up bids - Neil Boyd will look over this week
 - c. Stairwell Brackets
 - i. Neil Boyd is in contact with Edge's lawyer
 1. Looking into 3rd party engineer exam
 2. After turnover inspections encourage within 12-18 months
 3. Investigate no 3D schematic of how stringers are attached
 - a. Installed according to manufacturer's specification
 - d. Xfinity Bills
 - i. Connor Milne will send last 3 months to Neil Boyd to look over prices
 - e. Park Trash Cans
 - i. Natasha Schiffman will research best price to encourage community self clean-up in that area
- V. New Business
 - a. Clubhouse
 - i. Natasha Schiffman will get estimates for blinds since Edge did not include these
 - ii. Neil Boyd will look into HD antenna for recently installed TV
 - iii. Joe Cochran will investigate pricing on potential Netflix account and parental controls to ensure appropriate material for potential child audiences
- VI. Open Forum
 - a. Trash cans being stored in breezeway in building Q - Board President has notified FCS of violation
 - b. Nearby construction has destroyed areas of lawn along Tortola buildings and broken vinyl fencing
 - c. Board President has requested additional bids on bird cages for buildings to keep nests and birds out of vents in the upcoming spring
- VII. Adjourn of the meeting by Neil Boyd @ 7:45pm