

## HORIZON HEIGHTS CONDOMINIUMS

### BOARD MEETING MINUTES

MARCH 19, 2019 @ 6:30 PM

- I. Call to Order by Neil Boyd and quorum established @ 6:32 pm
  - a. In attendance: Neil Boyd, Natasha Schiffman, Jack Tracy
  - b. Absent: Joe Cochran and Dornn Harris
- II. Approval of Previous Minutes
  - a. Board approves minutes from Feb. 19<sup>th</sup>
- III. Officer/Management Reports
  - a. Monthly Financials through February 28, 2019
- IV. Committee Reports
  - a. Social Committee
    - i. narrowed down dates for potential BBQ Social and T/Th park play-dates
  - b. Financial Committee
    - i. Motion was carried to create Netflix Account by Neil Boyd - unanimous
    - ii. Website and Google Non-Profit - to be investigated by Sterling
    - iii. Pet Waste Pick-up - scheduled to begin in next two weeks
- V. Old Business
  - a. Stairwell brackets
    - i. Starting Monday will take 10 days to complete
  - b. Pet Waste Stations
    - i. Neil Boyd will encourage single family homes to purchase to assist in pet waste concerns
- VI. Open Forum
  - a. Building E - noise level concerns - do drawings match what Edge built?
  - b. Building B - pleased with new snow removal company choice
  - c. Building O - Propose Post Turnover Construction Inspection - possibly Morris and Sperry
- VII. Adjourn of the meeting by Neil Boyd @ 7:55pm

**HORIZON HEIGHTS CONDOMINIUM OWNERS ASSOCIATION**

**MOTION RECORD**

MOTION: Create a Netflix account for clubhouse use  
\_\_\_\_\_  
\_\_\_\_\_

Duly adopted at a meeting of the Board of Directors held: 3/19/19

Motion by: Neil Boyd      Seconded by: Natasha Schiffman

**VOTE:**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<u>Neil Boyd</u> President	<u>x</u>	_____	_____	_____
<u>Joe Cochran</u> Vice-President	_____	_____	_____	<u>x</u>
<u>Jack Tracy</u> Treasurer	<u>x</u>	_____	_____	_____
<u>Dornn Harris</u> Secretary	_____	_____	_____	<u>x</u>
<u>Natasha Schiffman</u> Director	<u>x</u>	_____	_____	_____

**ATTEST:**

Secretary Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Motion Effective Date: \_\_\_\_\_