

HORIZON HEIGHTS CONDOMINIUMS

BOARD MEETING MINUTES

APRIL 16, 2019 @ 6:30 PM

1. Open Session
 - a. Call to Order and Quorum established at 6:02 pm
 - b. Approval of previous minutes
 - i. Board agrees to accept minutes from March 18th, 2019
 - c. Board Member/Management Reports
 - i. Monthly financials through March 31, 2019
 - d. Committee Reports
 - i. Social Group
 1. Play Group @ Herriman park starts on M/TH and BBQ to be scheduled in June
 2. Singles' Party (Cinco de Mayo) to be held on May 5, 2019
 - e. Old/Unfinished Business
 - i. Affordable to put in additional dog waste stations and fertilize lawn to agreed schedule
 - ii. Clubhouse pool to be opened Memorial Day Wknd
 - iii. Several stairwell brackets to be corrected. Bird cages are being installed
 - iv. FHA recertification to be prepared by the Board
 - f. Open Forum
 - i. Request for Edge builder sign to be removed
 - ii. Courtesy reminder to be placed in the quarterly newsletters:
 1. No garbage cans can be placed at the bottom of the stairwells and edge of breezeways
 2. Pest control maintenance to be handled by home owners
 - iii. Affordable to power wash breezeways (\$35/man hour.) Reminder to be sent to homeowners when a date is established.
 - iv. Building B- Renter with multiple vehicles taking up most of visitor parking
 - v. Dead trees in front of multiple buildings. Reach out to installer; 1 yr warranty still in place
 - vi. There are vendors who offer garage can cleaning for a small fee.
 - vii. Crack on cement (H2O2) from playground installer that needs to be fixed
 - viii. Proposal to be provided to add multiple cameras facing the playground and certain streets
 - g. New Business
 - i. Commercial Vehicle definition determined by Board. New resolution to take effect on May 1st, 2019.
 - h. Adjourn of the meeting by Neil Boyd @ 8:25pm