

HORIZON HEIGHTS CONDOMINIUMS

BOARD MEETING MINUTES

June 18, 2019 @ 6:30 PM

1. Open Session
 - a. Call to Order and Quorum established at 6:56 pm
 - b. Approval of previous minutes
 - i. Board agrees to accept minutes from June 20, 2019
 - c. Old Business (Unfinished)
 - i. Shift \$40k out of checking and put into reserve savings w/ CDs. Stagger the year timeframe of the CDs
 - ii. Obtain closed circuit camera bids from Mountain West
 - d. Committee Reports
 - i. Trees are being destroyed in the Quad Area
 - ii. Affordable gave estimate to replace bushes and trees
 1. \$295 /tree- \$1800 total; \$1100 total for bushes
 - iii. MaidPro cleaned the clubhouse. Bathroom mopping needs to be done
 1. Weekly cleanings to occur in the summer and monthly cleanings during the fall/winter months.
 - iv. Hose bib issues and floor near the clubhouse entrance is coming up
 1. Board to contact Edge for Builder Warranty coverage
 - e. Open Forum
 - i. August 27th is slated for the BBQ Social. Jake to talk to his contacts at R&R for bid
 - ii. Building N continues to have breezeway cleanliness issues.
 - iii. Police were called and a noise complaint filed for Tenants in Building C.
 - iv. Building C has rain gutter issues and rattles occasionally
 - v. Renters are in C303 and C301
 - vi. Building G's grass is being overwatered. Sprinkler system needs to be looked at
 - f. Adjourn of the meeting by Neil Boyd @ 7:30 pm

UNRESOLVED

6-18-2019

- Mountain West
 - Alarm testing
 - URL
 - Key cards
 - Pool Gates
- Clubhouse Reservation form
- Clubhouse Rules for eblast
- Towel & soap dispenser keys
- Max invoicing problem
- Checkbook report (expand name of account), no General Ledger? April GL?
- Collection Report (minimum delinquent amount = \$375)
- How are violations recorded so we can see them
- What is happening with your software search
- Owner/tenant form (Haven't seen)
- Xfinity income
- Insurance
 - Earthquake insurance \$13.75/unit/month
 - Renewal, updating
- 13084 S Tortola, M101
 - Dart, Brenda ET AL
- After turnover inspection
- Stairwell brackets
- FHA recertification
- Vinyl fence rails
- Get bids for Clubhouse wall add on
- Get bids for exterior shower system
- Ewing Irrigation & Landscape Supply
- Domain-Web Site-email addresses
- Closed circuit cameras