

HORIZON HEIGHTS CONDOMINIUMS

BOARD MEETING MINUTES

NOVEMBER 5, 2018 @ 6:00PM

- I. Call to Order by Delaney Moss @ 6:01pm
- II. Officer Elections
 - a. Due to conflict in CCRS, Natasha Schiffman has replaced Tami Tracy
 - b. **President:** Neil Boyd
 - c. **Vice President:** Joe Cochran
 - d. **Treasurer:** Jack Tracy
 - e. **Secretary:** Dornn Harris
 - f. **Member at Large:** Natasha Schiffman
- III. Open Forum – 2 min per owner
 - a. Building F has a loose stairwell. FCS to inform appropriate parties of issue to fix this safety issue
 - b. 'Winterizing' of the pool will occur on November 13th per FCS
 - c. Fine Policy to be reviewed and updated by board
 - d. Jack Tracy to identify new power wash company to contract out at a lower cost
- IV. Review & Approve Minutes – N/A
- V. Financial Review
 - a. Financial Report presented is through September 30, 2018
 - b. Send email blast reminding residents e-statements are an option to save on postage
 - c. FCS to provide Board the footprint of our community, single family and town homes.
 - d. Treasurer to draft and review 2019 Budget with FCS
- VI. New Business
 - a. Rental Restrictions
 - i. Rental cap is currently 50%
 - ii. Potential changes to be discussed at next HOA meeting on November 12th, 2018
 - b. Ice Melt Buckets/Snow Removal
 - i. 1 ice bucket to be placed on each side of the first floor (2 per building)
 - ii. Ice buckets can be stored in the fire rooms at the end of the season
 - iii. Jack Tracy to secure a new contract for the ice melt buckets at a lower cost
 - c. Joint Use Agreement
 - i. To be discussed at next HOA meeting on November 12th, 2018
 - d. Trash Receptacles Placement
 - i. To be discussed at next HOA meeting on November 12th, 2018
 - e. Pet Waste
 - i. To be discussed at next HOA meeting on November 12th, 2018
 - f. UTA Property
 - i. To be discussed at next HOA meeting on November 12th, 2018
 - g. Next Meeting Date
 - i. Next HOA meeting to be held on November 12th, 2018 @ 6:45pm
 - ii. Starting in 2019, subsequent meetings will be held after the 15th of each month to be able to discuss prior month's financial report
- VII. Adjourn of the meeting by Delaney Moss @ 7:03pm