

HORIZON HEIGHTS CONDOMINIUMS

BOARD MEETING MINUTES

NOVEMBER 12, 2018 @ 6:45 PM

- I. Call to Order by Neil Boyd @ 6:50 pm
- II. Review & Approve Minutes
 - a. Board approves minutes from Nov. 5th with the caveat the date is changed from Nov 6th to Nov 5th
- III. Financial Review
 - a. Jack to confirm he has received the email from StrongRoom
- IV. Old Business
 - a. Joint Use Agreement
 - i. FCS charges 36% of the bill for common areas to Horizon Heights Single Family which then pays Horizon Heights Condominiums directly
 - b. Trash Receptacles Placement
 - i. Receptacles must be placed in non- visible areas which are the garages for the condominium community.
 - c. Pet Waste
 - i. FCS to send out proposed map of where other pet waste stations have been placed in other communities.
 - ii. Board to inform FCS of how many stations to purchase and their placement. Cost of station is ~ \$250 plus installation
 - d. MISC.
 - i. FCS to obtain lease agreement from the landlords
 - e. Herriman Town Center Home Owners Association (HTCHOA)/Utah Transit Authority (UTA) Corridor
 - i. Walking trail though the HTCHOA/UTA corridor has been verbally agreed upon between the Master Association (HTCHOA) and the city of Herriman to be built mid-summer of 2019
- V. New Business
 - a. Committees
 - i. Board to identify which committees to setup and FCS will email community asking for volunteers. It is recommended the committees meet separately and/or email ideas prior to the next board meeting.
 - b. Violations
 - i. Potential violation policy revisions to be discussed during the December meeting.
 - c. Next Meeting Date
 - i. FCS will obtain consensus from the board for subsequent meetings to be held the 3rd Monday of each month
- VI. Open Forum
 - a. Encourage HTCHOA/UTA corridor area to be landscaped prior to summer 2019. Pool maintenance is a concern during HTCHOA/UTA construction
 - b. Walkway cleanings to occur weekly. FCS to inform the cleaning company to provide a schedule of when these cleanings are to occur
 - c. Obtain bids for professional cleaning services after Landscape or other appropriate committees identify what they want in their service
 - d. Pool to be covered by November 15th, 2018. Pool to be cleaned prior to cover being put on it
 - e. Obtain bid for placing a cage on the outside vents to prevent birds from gaining access
- VII. Adjourn of the meeting by Neil Boyd @ 7:45 pm