

HORIZON HEIGHTS CONDOMINIUMS
BOARD MEETING MINUTES
November 19, 2019 @ 6:30 PM

Open Session

I. Call to Order by Neil Boyd @ 6:30 pm

II. Quorum Established

- a. In attendance: Neil Boyd, Sterling Mateer, Jake Johnson
- b. Absent: Natasha Schiffman, Jack Tracy

III. Review and Revisions of Agenda

- a. Board approves the minutes from October 22nd with no corrections

IV. Officer/Management Reports

- a. Review of Financials – CD and Savings account info needs to be downloaded and transferred by Jack Tracy to Barry no later than the first of the month for the prior month's Balance Sheet
- b. Budget adjustments needed for 2020 – Discussed need for assessment increase due to Herriman City Storm Water Fee increase, Master Association increase and to cover annual expenses and Reserves Funding.
- c. Numbers will be sent to HOA for clubhouse maintenance costs for 2019 – Still pending response from HOA
- d. Discussed utilizing CD or Bond every time we have extra \$20,000 in savings

V. Committee Reports

a. Financial Committee

- i. Website is being regularly updated with new content by Sterling Mateer and Neil Boyd
- ii. Fire riser testing costs and vendors

b. Landscaping Committee

- i. Lots of negative feedback on power washing. Barry offered his pressure washer for future use
- ii. Dog waste concerns – still need people to report. Talked about the new waste stations on the walking trail.
- iii. Neil purchased the ice melt and had delivered.
- iv. Talked about looking into a community clubhouse garbage can

VII. Old Business

a. Stairwell brackets

- i. Still concerns for several of the units but we have been unable to find a contractor willing to help us fix the misaligned brackets – Still looking

b. Mountain West Fire Alarm Testing

- i. Final numbers being requested by Evolution – No update

VIII. New Business

a. Magnets talked about and confirmed that they need to be order. Jake will finalize.

b. Meeting Schedule – December meeting will be cancelled.

c. Still need leases and contact info for all units that have been sold or rented

IX. Open Forum

- a. No concerns other than general debris and pet waste
- b. Concerns about power washing

X. Adjourn of the meeting by Neil Boyd @ 7:40pm