

**HORIZON HEIGHTS CONDOMINIUMS
BOARD MEETING MINUTES
DATE 04-15-2021 @ TIME 6:30PM**

- 1) Call to order by Neil Boyd at 6:50pm
- 2) Quorum Established
 - a) In attendance (board): Neil Boyd (P), Sterling Mateer (VP), Kathy Fife (T), Nannette Redd (S)
 - b) Absent (board): Mourn Christensen (M@L)
 - c) In attendance (non-board): Skyler Trent (PM)
- 3) Approval of Previous Minutes
 - a) 3-18-2021 Meeting Minutes Approved
- 4) Officer/Management Reports
 - a) Sterling/Building electrical updates
 - b) Kathy/MACU access and investments updates
- 5) Committee Reports
 - a) NA
- 6) Old Business completed or near completion
 - a) Secondary Water
 - b) Dog Poop Cleanup
- 7) Old Business unfinished
 - a) Stair repair
 - b) Drier vent cleanup
 - c) After turnover inspection
 - d) Committees reestablishment
 - e) Building rep reestablishment
 - f) Clubhouse Fee (Tabled until March 2022)
- 8) Open Forum
- 9) New Business
 - a) Trash disposal & recycling
 - i) Waste Management Approved
 - b) Parking signs and policy
 - i) Approved via email 4/9/2021
- 10) Adjournment at 7:35pm

**APPROVED
5/20/2021**

Signed Nannette Redd
Nannette Redd, Secretary

**HORIZON HEIGHTS CONDOMINIUM OWNERS ASSOCIATION POLICY/RESOLUTION
ACTION RECORD**

Policy/Resolution #:

Pertaining to: Parking and Towing Policy

Duly adopted at a meeting of the Board of Directors held: 4/8/2021 via email

Motion by: Neil Boyd

Second by: NA

VOTE:

	YES	NO	ABSTAIN	ABSENT
Neil Boyd President	x			
Sterling Mateer Vice-President	x			
Kathy Fife Treasurer	x			
Nannette Redd Secretary	x			
Mourn Christensen Director	x			

ATTEST:

Secretary Signature: _____

Nannette Redd

Date: _____

4/15/2021

Resolution Effective Date: May 1, 2021

APPROVED
5/20/2021