

**HORIZON HEIGHTS CONDOMINIUMS
BOARD MEETING MINUTES
DATE 05-20-2021 @ TIME 6:40PM**

- I. Call to order by Neil Boyd at 6:40pm
- II. Quorum Established
 - A. In attendance (board): Neil Boyd (P), Sterling Mateer (VP), Mourn Christensen (M@L), Corbin Midgley (M@L), Nannette Redd (S)
 - B. Absent (board): Kathy Fife (T)
 - C. In attendance(non-board): Skyler Trent (PM)
- III. Approval of Previous Minutes
 - A. 4/15/2021
- IV. Officer/Management Reports
 - A. Sterling/Building electrical updates
- V. Committee Reports
 - A. NA
- VI. Old Business completed or near completion
 - A. Secondary Water - this week or contract cancelled
 - B. Dog Poop Cleanup - analysis of members' responses to survey
 - C. New Parking & Towing Policy
- VII. Old Business unfinished
 - A. Stair repair
 - B. Drier vent cleanup
- VIII. Open Forum
 - A. Drip System breaks
 - B. Irrigation on Master Association land interferes with landscape care
 - C. Pool opens 5/28/2021
- IX. New Business
 - A. Trash disposal & recycling
 - 1. Grandfather clause with Wasatch to be defended by Neil in coming week's meeting with company.
 - 2. Asphalt sealing and striping
 - a) Purpose is maintenance and life extension of asphalt
- X. Brief review of financials by Neil
- XI. Adjournment at 7:30pm

Signed Nannette Redd
Nannette Redd, Secretary