

**Horizon Heights Condominiums Open Board Meeting  
8/19/2021**

- I. Call to Order at 7:01pm
- II. Quorum established
  - A. Board Members in attendance: Neil Boyd (P), Sterling Mateer (VP), Kathy Fife (T), Nannette Redd (S)
  - B. Board Members absent: Corbin Midgley (M@L)
  - C. Non board members in attendance: Skyler Trent (PM)
- III. Review and Revision of Agenda
- IV. Approval of Previous Minutes
  - A. Pending
- V. Old Business
  - A. Completed or near completion
    - 1. Asphalt sealing and striping
    - 2. Trash/recycling changeover
  - B. Unfinished
    - 1. Stair repair (scheduled for the near future)
    - 2. Drier vent cleanup
    - 3. Dog poop resolution
      - a) Charity or monetary reward
    - 4. \$20 Appfolio payment for key cards and parking permits in arrears
      - a) Skyler will contact the individual past due accounts
    - 5. Security for new secondary water system being researched
    - 6. Roof vent leak repairs (\$20-30K)
    - 7. Power-washing (\$1,700-2,400)
    - 8. LONG TERM — not addressed
      - a) After turnover inspections
      - b) Committees reestablishment
      - c) Building rep reestablishment
      - d) Clubhouse fee (tabled until November 2021)
- VI. New business
  - A. Parking (Tortola)
    - 1. Single Family HOA owns Tortola
  - B. New Clubhouse/Pool rules coming for next year
- VII. Open Forum
  - A. Lights in breezeway on 24/7 for security
  - B. Internet/tv service providers allowed: Direct TV, Xfinity/Comcast, Centurylink. Use caution with direct TV due to maintenance. Not allowed: Dish.
  - C. Cement stairs from building D breezeway to west/street side sidewalk - angle issue
  - D. Waste company billing
  - E. Replacement of dead/pulled out trees, shrubs, plants - waiting on H2O situation
  - F. Noise complaint - approach residents, call police
  - G. Tress potentially hitting windows of 2nd level units during stormy weather
  - H. Trax
  - I. Violation protests
    - 1. For reimbursement or resolution - must follow Appeal Process as described in Resolution 3(R) Enforcement dated Jan. 15, 2019. This can be found on the website under Governing Documents.
- VIII. Adjournment 9pm

Signed \_\_\_\_\_

Nannette Redd, Secretary