

Horizon Heights Condominiums
Open Board Meeting Minutes
9/16/2021

- I. Call to Order at 7:03pm
- II. Quorum Established
 - A. Board Members in attendance: Neil Boyd (P), Sterling Mateer (VP), Corbin Midgley (M@L), Nannette Redd (S).
 - 8. Board Members absent: Kathy Fife (T).
 - C. Non board members in attendance: Skyler Trent (PM).
- III. Review and Revisions of Agenda
- IV. Approval of Previous Minutes
 - A. 7/15/2021 approved.
 - B. 8/19/2021 approved.
- V. Board Member/Management Reports - none
- VI. Committee Reports - none
- VII. Old Business (Completed or Near Completion)
 - A. Contract with Desert Edge extended for one year.
 - 8. Alarm Testing completed (\$1,513.00).
- VIII. Old Business (Unfinished)
 - A. Stair repair - Clegg has committed for next week.
 - 8. Drier Vent cleanup.
 - C. Dog poop resolution.
 - D. \$20 Appfolio payment.
 - E. Security cage for new secondary water system approved in Executive Meeting [5/5 board members: Yes] for \$2,100.00.
 - F. Roof vent leak repairs. Edge will repair; we will have 3rd party inspection done.
 - G. Power washing approved in Executive Meeting [4/5 board members: Yes, Corbin: No] for \$3,400 -to be done after the stairs are repaired.
- IX. New Business
 - A. Elections at October meeting. Two positions available.
 - B. Refrigerator magnets are available for HOA information.
- X. Open Forum
 - A. Internet wiring complaint. Member with complaint to communicate with Corbin for resolution.
 - 8. Noise problems.
 - C. HOA fees.
 - D. Towing.
 - E. Doorbell ditchers.
- XI. Adjournment at 8:25pm

Signed
Secretary



Nannette Redd,

C