

Horizon Heights Condominiums
Open Board Meeting Minutes
1/27/2022

- I. Call to Order at 7:00pm
- II. Quorum Established
 - A. Board Members in attendance: Neil Boyd (P), Sterling Mateer (VP), Corbin Midgley (M@L), Kathy Fife (T), Nannette Redd (S).
 - B. Non board members in attendance: Skyler Trent (PM).
- III. Review and Revisions of Agenda
- IV. Approval of Previous Minutes
 - A. 11/18/2021 approved via email on 1/12/2022 by all board members.
- V. Old Business Completed or Near Completion
 - A. Clubhouse-New microwave purchased and installed.
 - B. Century Link now wired for all buildings, particularly A, B, D, G, H, and K.
- VI. Old Business Unfinished
 - A. Drier Vent cleanup postponed.
 - B. CC&R revisions have been turned over to our lawyer.
 - C. Nuisance violations (CC&Rs 9.4).
 - D. New Clubhouse/Pool Rules.
 - E. Power washing to be done in the Spring.
- VII. New Business
 - A. Motion: Stair reinforcements to be installed with approximate cost of \$14,000.00.
 - 1. Motion by Neil Boyd and Second by Sterling Mateer.
 - 2. Motion approved.
 - a) All 5 members voted Yes.
 - B. Motion: Phone for association at approximately \$17.50/month.
 - 1. Motion by Neil Boyd and Second by Sterling Mateer.
 - 2. Motion approved.
 - a) All 5 members voted Yes.
 - C. Fire alarm system batteries.
 - 1. Association will take on the responsibility of purchasing these batteries and maintaining the fire alarm system rather than hire out for maintenance.
 - D. Tree trimming behind Tortola units to be bid out and completed in the Spring.
 - E. Clubhouse Fee of \$25.00 (non-reimbursable) for reservation, use, and cleanup.
 - F. Waste Management arrears
- VIII. Open Forum
 - A. Nuisance and noise complaints.
 - 1. Building C and L.
 - a) Skyler to be in touch with lawyers on these particular unresolved complaints.
 - B. Electricity/electrical wiring issue.
 - C. Mail box.
 - D. Trash left outside.
- IX. Adjournment 7:41pm

Signed

Nannette Redd

Nannette Redd, Secretary