Horizon Heights Condominiums Open Board Meeting Minutes 2/17/2022

- 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).
 - B. Board Members not in attendance: Kathy Fife (T) resigned.
 - C. Non board members in attendance: Skyler Trent (PM).
- III. Review and Revisions of Agenda
- IV. Approval of Previous Minutes
 - A. 1/27/2022 approved.
- V. Old Business Completed or Near Completion
 - A. Association Phone established with number (385)-379-0685.
- VI. Old Business Unfinished
 - A. New Clubhouse/Pool Rules in discussion.
 - 1. To include \$25.00 fee (refundable according to a 48 hour reservation/cancellation policy, non reimbursable if reservation or cancellation falls short of 48 hours).
 - B. Waste Management arrears.
- VII. New Business
 - A. Stair reinforcements contracted with Clegg Steel.
 - B. Community Committee established, to include welcoming/resident education and social activities.

VIII.Open Forum

- A. Trash can fines.
- B. Interest in Community Committee.
- C. Tow situation resolution.
- D. Installing camera on garage frame.
 - 1. Garage frame is HOA responsibility.
- E. Noise complaint follow through.
- IX. Adjournment 7:54pm

Signed <u>Hannette Redol</u>
Nannette Redd, Secretary