

Horizon Heights Condominiums
Open Board Meeting Minutes
10/13/2022

- I. Call to Order at 7:05pm
- II. Quorum Established
 - A. Board Members in attendance: Neil Boyd (P), Sterling Mateer (VP), Corbin Midgley (M@L), Nannette Redd (S).
 - B. Non board members in attendance: Skyler Trent (PM).
- III. Review and revision of Agenda
- IV. Old Business Completed or Near Completion
 - 1. Tree trimming and irrigation repairs on Tortola.
 - 2. Stair supports.
- V. Old Business Unfinished
 - A. Stair support painting and stucco repair + painting.
 - B. Irrigation/landscaping repairs in the "quad" area.
- VI. New Business
 - A. Neil Boyd and Nannette Redd elected to board unopposed.
 - B. Board will try to find and appoint a fifth member.
- VII. Open Forum
 - A. AC unit cleaning.
 - B. Suggestions for dog poop around the playground.
 - 1. Signs (multi-language) for dog poop.
 - 2. Dual language flyer reminders about dog poop.
 - C. Concerns about speeding in the community.
 - 1. Speed ramp consideration.
 - D. Lack of lighting in central "quad" area.
 - E. Budget.
 - F. Number of rental units.
- VIII. Adjournment 8:13pm

Signed *Nannette Redd*
Nannette Redd, Secretary