

Horizon Heights Condominiums
Open Board Meeting Minutes
3/16/2023

- I. Call to Order at 7:18pm
- II. Quorum Established
 - A. Board Members in attendance: Neil Boyd (P), Corbin Midgley (M@L), Nannette Redd (S).
 - B. Board Members absent: Sterling Mateer (VP).
- III. Approval of Previous Minutes
 - A. 2/16/2023 approved.
- IV. Old Business Completed or Near Completion
 - A. New landscape company: L Be Green.
- V. Old Business Unfinished
 - A. Bilingual Dog Poop Signs/Flyers.
 - B. Dog Poop in general.
 - C. Stair-work will be completed in Spring.
 - D. Breezeway power washing will happen this Spring.
 - E. Revision to the Clubhouse/Pool Rules.
- VI. New Business
 - A. New Manager pending.
 - B. Stairway Painting Bids.
 - C. Operating Cash to be moved to Reserves.
 - 1. Motion for vote by Neil.
 - 2. Second by Corbin.
 - 3. Motion approved.
 - a) All 3 members present voted yes.
 - b) \$40K to be moved from account 1010 to account 1072.
- VII. Open Forum
 - A. \$25 Clubhouse fee explained.
 - B. Packages stolen or opened in breezeways. Some packages mis-delivered to wrong building.
 - C. Balance sheet. The association is in good shape and money is in FDIC insured institutions.
 - D. Speeding on Tortola Dr. Unfortunately, this association does not own Tortola Dr.
- VIII. Adjournment 7:47pm

Signed 
Nannette Redd, Secretary