

**Horizon Heights Condominiums  
Open Board Meeting Minutes  
9/21/2023**

- I. Call to Order at 7:04pm
- 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: Amanda Evenstad (PM).
- III. Approval of Previous Minutes
  - A. 5/18/2023 approved via email on 6/16/2023.
- IV. Old Business Finished
  - A. Resolution 9 Refuse Receptacles (Trashcans).
    - 1. Motion to vote per email by NB on 7/26/2023.
    - 2. Seconded by CM.
    - 3. All 4 members voted in favor.
  - B. Radon Mitigation System.
    - 1. Motion to vote per email by NB on 7/27/2023.
    - 2. Seconded by NR.
    - 3. 3 members voted in favor.
    - 4. 1 member did not vote.
  - C. Adoption of Condominium Ownership Act 57-8-10.1.
    - 1. Motion to vote per email by NR on 8/30/2023.
      - a) Seconded by NB.
      - b) 3 members voted in favor.
      - c) 1 member did not vote.
- V. New Business
  - A. Elections to be held at October 19th meeting. Three positions available.
  - B. 2024 Budget to be discussed at November 16th meeting. Assessment fee increase.
  - C. New Snow Parking Policy for Herriman.
- VI. Open Forum
  - A. Lighthearted cat discussion.
  - B. Questions about elections.
  - C. Water leak resolution.
- VII. Adjournment 7:28pm

Signed   
Nannette Redd, Secretary