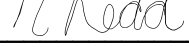


## Horizon Heights Condominiums Open Board Meeting Minutes

Date: 11/21/2024

- I. Call to Order
  - A. 7:04PM
- II. Quorum Established
  - A. Board Members in attendance: Monica West (P), Sterling Mateer (VP), Corbin Midgley (D), Cason Hales (D), Nannette Redd (S).
  - B. Non Board Members in attendance: Alex Gaytan (PM),<sup>1</sup> Neil Boyd (Guest of the Board).
- III. Review and Revisions of Agenda
- IV. Approval of Previous Minutes
  - A. 10/17/2024 minutes approved via email on 10/25/2024 by board members who had attended that meeting.
- V. Board Member/Management Reports
  - A. NONE.
- VI. Committee Reports
  - A. Social Committee
    1. Corbin reported he was gathering information to put into the monthly newsletter which he intended to begin publishing for the community at the beginning of 2025.
  - B. Board agreed to try out the newsletter on a biannual basis (Spring/Fall).
- VII. Old Business (Completed or Near Completion)
  - A. NONE.
- VIII. Old Business (Unfinished)
  - A. Committees Reestablishment.
  - B. Building Rep Reestablishment.
    1. We have a Building Representative for every building.
- IX. New Business
  - A. Century Link Clubhouse Installations.
  - B. Parking Policy.
    1. Please make sure your parking pass is displayed correctly, or there is a chance you will get towed.
  - C. Furniture Dumping.
    1. The furniture, etc., that was dumped on Tortola has been cleaned up.
  - D. Rodent Situation.
    1. Owner's are responsible for rodent control in their units and garages.
    2. To help in the garages, the Board has glue traps available upon request.
    3. Board has ordered Bait Boxes; however, due to demand they have been delayed. The Board intends to have at least one Bait Box next to each building.
  - E. Proper Video Doorbell installation.
- X. Open Forum
  - A. Owner expressed concerns with the rodent situation in building O.
- XI. Adjournment
  - A. 7:45PM

Signed   
Nannette Redd, Secretary

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<sup>1</sup> Board Member and Non-Board Member positions in ( ): President; Vice President; Director; Secretary; Property Manager.