HIGHVIEW MEADOWS HOMEOWNERS ASSOCIATION MEETING MINUTES 03-27-2025

1). MEETING CALLED TO ORDER AT: 6:05 PM

2). ROLL CALL AND BOARD INTRODUCTION:

DANIIELLE BLUE, PAUL MANDEL, CHARLES ELLLEFSEN, MARK JENSEN AND MATTHEW FEE, PROPERTY MANAGER MJF AND ASSOCIATES INC.

3). APPROVAL OF 2024 ANNUAL MEETING MINUTES:

MOTION TO APPROVE, CHARLES ELLEFSEN, SECONDED BY PAUL MANDEL. MOTION PASSED.

4). REPORTS OF OFFICERS:

PRESIDENTS REPORT:

PAUL ELLEFSEN TOOK THE FLOOR. PAUL SPOKE OF SEVERAL ISSUES THAT HAVE BEEN TAKEN CARE OF IN THE PAST YEAR.

- 1. MAILBOX PARKING ISSUES: SIGNS ORDERED AND MAIL DELIVERY NOT AN ISSUE AS OF LATE.
- 2. IRRIGATION: REPAIRS HAVE BEEN MADE TO THE IRRIGATION LAST SUMMER.
- 3. DRIVEWAY BLACKTOP: THE DRIVEWAYS WEERE REPAIRED/REPLACED WHERE NEEDED.
- 4. FENCING ON PROPERTY: FENCES THAT OWNERS ERECTED HAVE BEEN REMOVED AS RULES STIPULATE.
- 5. DOG WASTE: VIOLATIONS TO OWNERS HAVE HELPED CONCERNING THE DOG WASTE ISSUES.

TREASURERS REPORT:

MATTHEW FEE TOOK THE FLOOR AND GAVE A TREASURY REPORT: CHECKING BALANCE- \$25,962.94 SAVINGS- \$278.81 MONEY MARKET- \$136,057.67 TOTAL BANK- \$162,299.62

OLD BUSINESS:

CHARLES ELLEFSEN TOOK THE FLOOR. ALL OWNERS MUST MAKE SURE THEY HAVE ENOUGH COVERAGE ON THEIR INTERIOR INSURANCE COVERGAGE. (HO-6 POLICY). IT IS RECOMMENDED YOU PLACE AN "ASSESSMENT LOSS" RIDER ON YOUR INTERIOR COVERAGE POLICY. THERE WILL MOST LIKELY BE ANOTHER HAIL CLAIM AND THE HOMEOWNERS WILL BE ASSESSED TO HELP COVER THE DEDUCTIBLE. IT IS PROJECTED THERE WILL BE A DUES INCREASE FOR AT LEAST THE NEXT 5 YEARS TO COVER INCREASES IN EXPENSE. THE MANAGER AGREED THIS IS NECESSARY.

NEW BUSINESS:

PAINTING AND REPAIR ESTIMATES TO BE COLLECTED FOR SHUTTERS, TREE TRIMMING AND POTHOLES.

ELECTION OF A NEW BOARD MEMBER: CHARLES ELLEFSEN TOOK THE FLOOR. DANIELLE BLUE WAS NOMINATED. MOTIONED CHARLES ELLEFSEN, SECONDED PAUL MANDEL. VOTE UNANIMOUS, MOTION PASSED. DANIELLE BLUE WILL BE THE THIRD MEMBER OF THE BOARD OF DIRECTORS.

RESPECTFULLY SUBMITTED:

MATTHEW FEE

MJF AND ASSOCIATES INC.

PROPERTY MANAGER