

**HIGHLANDS OF EDINBURGH SECOND ASSOCIATION  
BOARD OF DIRECTORS—2014/2015**

President: Steve Ball [sball@highlandsofedinburgh2.org](mailto:sball@highlandsofedinburgh2.org)

Vice President:

Secretary: MaryBeth Hinrichs [mhinrichs@highlandsofedinburgh2.org](mailto:mhinrichs@highlandsofedinburgh2.org)

Treasurer: Rod Stein [rstein@highlandsofedinburgh2.org](mailto:rstein@highlandsofedinburgh2.org)

Officer at Large: Phillip Regnier [pregnier@highlandsofedinburgh2.org](mailto:pregnier@highlandsofedinburgh2.org)

Rick Thorkildson [rthorkildson@highlandsofedinburgh2.org](mailto:rthorkildson@highlandsofedinburgh2.org)

Seana Thorkildson [sthorkildson@highlandsofedinburgh2.org](mailto:sthorkildson@highlandsofedinburgh2.org)

PO Box 43696  
Brooklyn Park, MN 55443

[www.highlandsofedinburgh2.org](http://www.highlandsofedinburgh2.org)

**Highlands of Edinburgh Second Association  
Annual Meeting  
Edinbrook Church Room 102, April 25, 2015 - 10:00 a.m.**

**Board of Directors Present:** Steve Ball, MaryBeth Hinrichs, Rod Stein, Phillip Regnier, Seana Thorkildson

**Absent:** Rick Thorkildson

**List of Homeowners present is attached. Voting quorum *not* reached,  
11 homeowners present, 2 proxy forms received.**

**Call to Order:** 10:05 a.m. Steve Ball welcomed all attendees.

**Review of Minutes from the 2014 Annual Meeting**

Steve Ball motioned to approve, Chad Eslinger (9247 Nantwick Ridge) seconded. All in favor.

**Treasurer's Report**

Rod Stein explained that receipts for the past year are higher due to payment of lawyer's fees for collection of dues from homeowners who had not paid dues for several years.

Claire Newcom (4524 89th Crescent) motioned to approve, Jan Worthley (4624 89th Crescent) seconded, all approved.

**President's Report**

A. Lawn Maintenance Contract. Straightened out mowing and work not done issues with owner of Clean Cut. There is one year left on the contract, will put out bids next year. The board will continue to monitor the company's performance.

B. Mailbox Update. Old style mailboxes have all been replaced. Please report to board members if any are damaged. Chad Eslinger has a spare, including post, in his garage.

C. Architectural Concerns. See attached report from Phillip Regnier. In addition, the Architectural Control Committee is dealing with unapproved structures on an individual basis.

Jan Worthley asked about 4601 89th Crescent — has visible roof damage and different colors of shingles visible from the street. A violation letter has been mailed, but no response received. The board is also trying to track down the true owner of the property.

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D. National Night Out. Held at Seana Thorkildson's yard last year, ~25–30 people in attendance. This year, NNO will be on Tuesday, August 4th. Seana volunteered her yard again.

E. Other business.

1. Association insurance policies were reviewed by the board members with our insurance agent's input. Signed another three-year plan. Two-thirds of the cost is due to water retention area liability.
2. Association website is currently down, working on a new server and website.
3. Spring newsletter to go out soon. Steve reminded homeowners about Maple Grove yard waste site for dumping of branches, leaves, etc.

**Nominations for new board members/ ACC members**

Heath Barto (9000 Nantwick Ridge) volunteered for the open Vice President position. With no voting quorum present, board members voted him in unanimously.

ACC walk-through volunteers sought, Jan Worthley, Seana and Steve Thorkildson, the Regnier family, and Hinrichs families volunteered.

Seana Thorkildson volunteered to be the webmaster for the association, will be looking into a new server and email addresses for the board.

**Adjournment**

Chad Eslinger motioned, Seana Thorkildson seconded.

Meeting adjourned at 10:35 a.m.