

**HIGHLANDS OF EDINBURGH SECOND ASSOCIATION
BOARD OF DIRECTORS—2015/2016**

President: Steve Ball board@highlandsofedinburghhassoc.com

Vice President: Heath Barto board@highlandsofedinburghhassoc.com

Secretary: MaryBeth Hinrichs board@highlandsofedinburghhassoc.com

Treasurer: Rod Stein board@highlandsofedinburghhassoc.com

Officers at Large: Phillip Regnier board@highlandsofedinburghhassoc.com

Rick Thorkildson board@highlandsofedinburghhassoc.com

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Highlands of Edinburgh Second Association on Facebook

<http://www.highlandsofedinburgh2ndassoc.com>

**Highlands of Edinburgh Second Association
Annual Meeting**

Edinbrook Church Fireside Room April 16, 2016 - 9:30 a.m.

Board of Directors Present: Steve Ball, Heath Barto, Rod Stein, Rick Thorkildson, Phillip Regnier

Absent: MaryBeth Hinrichs

Call to Order: 9:35 a.m.

Total of five homeowners present, including board members. Three proxy ballots received, voting quorum *not* reached.

Approval of Board Minutes

Ann Waller motioned to approve, Chad Eslinger seconded

Treasurer's Report

2015 and current 2016 reports reviewed, including landscaping, mailboxes, legal fees for past dues and insurance.

- One resident had a question regarding legal fees – discussed that this year we were aggressive with collecting to make sure all residents are paying fair share.

Motion to approve Treasure's Report made by Carl McKinley, second by Chad Eslinger

President's Report:

A. Lawn Maintenance

Redoing cul de sacs, 5 common areas with fertilization 3 times a year through Maple Crest

B. Mailbox update

Posts have been redone already. Please let board know if other maintenance is needed.

C. ACC Report

Discussed approvals for the year, a shed violation that is being resolved, Walk-throughs were conducted during the summer of 2015.

- Question regarding home with 2 tone shingles as well as a home with unlicensed white limo at 4601 89th Crescent – contact owner.
- Discussed the future discussion with lawyer to collect fees for violations.
- Chad asked what the standards are for landscaping requirements.
- Notification from Carl that City of Brooklyn Park has free/reduced-fee trees available around Arbor Day
- Discussed Noble Boulevard for maintenance to take out dead trees and replacement.
- Pond discussion to talk with the city about what we can do to clean this up.
- Chad notified that he has an extra mailbox post and mailbox.

D. National Night Out

attendance of 20-25 people for 2015.

Nominations of New Board Members/ACC Members

- Two open spots for officers at large and for the ACC.
Ann Waller and Jan Worthley volunteered to be on the board.
Rick Thorkildson thanked for his service.

Questions taken

Chad suggested that we send proxy votes out with dues so that more proxies can be collected.

Suggested by McKinley Household to recommend home services.

Adjournment

Motion by Ann Waller to adjourn, seconded by Natalie McKinley