

**HIGHLANDS OF EDINBURGH SECOND ASSOCIATION
BOARD OF DIRECTORS—2016/2017**

President: Heath Barto

Vice President:

Secretary: MaryBeth Hinrichs

Treasurer: Rod Stein

Officers at Large: Phillip Regnier , Ann Waller, Jan Worthley

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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 22, 2017 - 9:30 a.m.

Board of Directors Present: Heath Barto, Rod Stein, Phillip Regnier, MaryBeth Hinrichs, Jan Worthley

Absent: Ann Waller

Call to Order: 9:30 a.m.

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

Introduction of Board Members

Approval of Board Minutes

Heath Barto motioned to approve, Jan Worthley seconded (both board members).

All in favor.

Treasurer's Report

See attached.

Motion to approve Treasure's Report made by Natalie McKinley, second by Carl McKinley (9055 Moorland Chase). All in favor.

President's Report:

A. Lawn Maintenance

Board is not happy with the performance of Maple Crest, so contract not renewed. Just approved a proposal/contract with FJ Lawn Care. This will cost more money than the services for the last few years, but this contractor will specifically do more to clean up common areas, particularly in the spring. The contractor is also eager to get started and communication seems good so far.

Question from Natalie McKinley, about yards backing up to Trinity Gardens park.

Question from Nathan Berg (8712 Loch Lomond Blvd.) about tree maintenance along Noble Avenue. Large branch down in common area by his backyard. Board will be addressing this and other landscape maintenance along Noble beginning this spring.

Some discussion about trouble getting in touch with the board both through the website and via Facebook. Heath to look into website submission form to see what's going on.

Natalie McKinley had a question about a hose in the Nantwick Ridge cul-de-sac by Steve Ball's house. Rod answered.

B. Mailbox update

Posts have been redone already. Please let board know if other maintenance is needed, such as box replacement.

Some discussion of responsibility for staining. Homeowners can stain, but they

alone are responsible for upkeep since a previous board voted to retain natural weathering.

C. ACC Report

Phil submitted a printed report. See attached.

Chad Eslinger (9247 Nantwick Ridge) thanked Phil for his service.

D. National Night Out

Did not have last year because did not have a designated place. This year it will be at 9000 Nantwick Ridge on Tuesday, August 1, 2017.

Nominations of New Board Members/ACC Members

- Two open spots for on the board There was discussion about the responsibilities of each position. Vonne Mathers (9042 Moorland Chase) volunteered to help with board tasks. Carl McKinley volunteered to be Vice President this year and shadow Rod, then take over as Treasurer next year. Jerry Moore (9132 Nantwick Ridge) volunteered to be a member at large.

Questions/Discussion

Vonne Mathers asked if renters are allowed in the association and who is responsible for upkeep of premises. Discussion about rental properties, by-laws and Brooklyn Park regulations followed. Carl brought up that rental licensing through Brooklyn Park is required of the homeowner.

Discussion about Brooklyn Park codes regarding home maintenance and landscaping. Safe, Healthy and Thriving Neighborhoods brochure also discussed (to be included, if possible, with next newsletter edition).

Vonne Mathers suggested that homeowners use the newsletter, Facebook and website to recommend good contractors and laborers.

Adjournment

10:18 a.m.

Motion by Heath Barto to adjourn, seconded by Jan Worthley