

**HIGHLANDS OF EDINBURGH SECOND ASSOCIATION
BOARD OF DIRECTORS—2017/2018**

Acting President: Carl McKinley
Acting Vice President: Jerry Moore
Secretary: MaryBeth Hinrichs
Treasurer: Rod Stein
Officers at Large: 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, Room 102, April 21, 2018 - 10:00 a.m.

Board of Directors Present: Carl McKinley, Jerry Moore, MaryBeth Hinrichs, Rod Stein, Ann Waller, Jan Worthley

Call to Order: 10:05 a.m.

Total of twenty-one homeowners present, including board members. Five proxy ballots received, voting quorum reached.

Introduction of Board Members

by Carl McKinley and each board member. Carl also encouraged the attending homeowners to volunteer to be on the board. He explained that the Treasurer and Secretary positions in particular need to be filled.

Approval of 2017 Annual Meeting Minutes

Ann Waller motioned to approve, Natalie McKinley seconded. All in favor.

Treasurer's Report

See attached.

Rod Stein gave an explanation of receipts and disbursements listed. Landscape work along Noble Avenue accounted for some of the increase in landscaping costs, as did using FJ Lawncare after dissatisfaction with previous companies.

Andy Voorhees, 9005 Nantwick Ridge, asked a question about water retention area (WRA/pond) maintenance costs and the board explained that association money is only being used for maintenance of the common area around the pond. Homeowners adjoining the pond are responsible for their own properties and/or must unanimously agree to any board actions in regard to the WRA itself.

Natalie McKinley, 9055 Moorland Chase, asked about fines for homeowners late in paying dues and Rod explained the process for dues recovery.

Jerry Moore motioned to approve the Treasurer's Report, seconded by Ann Waller. All in favor.

President's Report

Carl re-iterated what homeowners dues go toward and explained the board members duties and efforts over the past year:

•Lawn Maintenance

The board voted to contract again with FJ Lawncare. FJ also started to address refurbishing the area along Noble Avenue. This was in part in response to a letter from the city. Carl also explained that the lawn maintenance includes eight cul-de-sac islands' landscaping and the grassy area between the sidewalk and 93rd Avenue that is behind the back yards of some association homes.

Natalie McKinley, 9055 Moorland Chase, asked about the trees in the center island of 93rd Avenue close to the intersection with Noble Avenue. Those trees and the island are the city's responsibility and Carl will call the city about them.

Andy Voorhees, 9005 Nantwick Ridge, asked when cul-de-sac island maintenance starts for the season. Carl answered that he is contacting FJ Lawncare for a ride-through with them very soon. Andy also said that neighbors around the Nantwick Ridge island near his home are willing to work on the landscaping there (in conjunction with FJ).

Nathan Berg, 8712 Loch Lomond, asked about replacing trees along Noble Avenue that had been taken down. Carl will talk with FJ about this and also mentioned the Brooklyn Park yearly Arbor Day tree sale.

Andy Voorhees also brought up trees in their cul-de-sac island that need to be trimmed.

Mailbox update

Carl brought up that mailbox stands do not need to be stained. If homeowners do so, they are responsible for stain upkeep. He called on homeowners to notify the board if their mailboxes need to be replaced and mentioned that mailboxes will be evaluated on the upcoming ACC walk-throughs. The board will also begin to address whether to look into locking mailboxes for all association homeowners or pods of mailboxes as alternatives.

Nathan Berg asked what was the best way to contact the board and Carl answered that the website contact is probably the best way. Carl also gave his personal cell number to those homeowners in attendance.

ACC Report

Jerry gave the report.

Natalie McKinley asked about a rental property with an inoperable car in the driveway. That issue has been taken care of. Jeff Grack, 9000 Nantwick Ridge, asked if an ACC request was necessary to add same colored rock or mulch to an existing bed; it is not.

National Night Out

Jerry explained that this year's turnout was one of the best we have had. The board is searching for a more central location in the association to attract more participants. This year included children with the bike parade and treats (donuts from Jim Ekbom) and ACC board members were able to talk to people face to face.

Andy Voorhees will again challenge Jim Ekbom to use his trailer for this year's NNO. He also suggested bringing back the use of a bouncy house as well as the bike parade.

Nominations of New Board/ACC members

Adam Hrpcek, 9007 Moorland Chase, volunteered to be on the ACC.

Natalie McKinley, 9055 Moorland Chase, also volunteered to be on the ACC.

Lindsay Berg, 8712 Loch Lomond, volunteered to be Secretary.

Jerry Moore made a motion that Carl move to President from Acting President of the Board. Sue Brown seconded. All in favor.

MaryBeth Hinrichs made a motion that Lindsay Berg become Secretary for the Board. Carl seconded. All in favor.

Ann Waller motioned that Jerry move from Acting Vice President to Vice President. Natalie McKinley seconded. All in favor.

Jerry Moore made a motion that Adam Hrpcek and Natalie McKinley join the ACC. Carl seconded. All in favor.

Questions

Robert Leopoldt asked about the board requesting a traffic light at the intersection of 93rd and Noble Avenue. Carl will contact the city. Mr. Leopoldt said he would help with a petition if it is necessary.

Jason Boone, 9003 Loch Lomond, asked what could be done about cars speeding along Loch Lomond. MaryBeth responded that the non-emergency Brooklyn Park police number could be used to request extra patrolling of the area and a speed monitoring sign. Carl said he would also ask the city about this.

Visa Gift Card Drawing was held for those in attendance.

Adjournment

Andy Voorhees made a motion to adjourn, seconded by Carl McKinley.

Meeting adjourned at 11:12 a.m.