

Highlands of Edinburgh 2nd Homeowners Association

PO Box 43696, Brooklyn Park, MN 55443

<https://www.highlandsofedinburgh2ndassoc.com>

President-elect: Michael Van Heel

Vice President-elect: Sue Browen

Secretary-elect: Ali Warsame

Treasurer-elect: Rick Weyrauch

Officers at Large: Gary Simon, Ann Waller, Jan Worthley, Julia Li, Kristine Frederick

HIGHLANDS OF EDINBURGH SECOND ASSOCIATION

Summary of HOA Meeting Minutes:

Date: 3/20/2024

Time: 6:35pm - 7:35pm

Location: Brooklyn Park City Hall – Room A203

Attendees: Sue, Rick, Mike, Gary, Jan, Kristine, Julia, Paul (New Concepts)

Called to Order at approx. 6:35pm

Agenda Items:

1. Approval of Previous Minutes: Jan and Kristine approved the previous meeting minutes.
2. Approval of Treasury Report: The treasury report was reviewed and approved by the attendees.
 - 131 out of 168 homes have paid the annual dues
 - 28 homes remain outstanding (additional \$13 of interest)
 - 6 homes are in pre-foreclosure status
3. HOA Roles and Responsibilities: Rick accepted the role as Treasurer and Mike accepted the role as President.
4. Augusta Green Contract: Jan to confirm if shrub trimmings are included in the contract. The contract is to be reviewed and renewed.
5. Property Management company – New Concepts, presented proposals for management duties. Board tabled these proposals due to newly released elected board members. Plan to revisit in 6 months. Formalize fine schedule and update policy manual prior.
6. Ash Trees: Per Jan, there are 3 ash trees in the common areas won't be treated per the city's forester Aki Jacobs. The locations of the trees were not provided.
7. Solution for Reported Mailbox: A discussion took place regarding a reported issue with a broken mailbox. Troy (Sue's husband), has offered to fix the mailboxes at \$40 an hour +

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supplies. The expenses due were \$40 labor + \$28 for supplies. The board to follow up with the insurance company on coverage for services performed by Troy.

8. Annual Meeting: The board to bring up switching the common area trees to natural rock beds or with native plants.
9. Travelers Insurance: Annual renewal will be reviewed and paid.

Board Secretary

Ali

Date of Approval

05/08/2024