

NO UPDATES ON CONDO CERTS By TMMC

HIGHLINE MEADOWS CONDO ASSOCIATION

Board Meeting—September 16, 2008

- I. **Call Meeting to Order**—The meeting was called to order at 6:30 p.m. by Board President Tom Steinhauer. Those present: Dan Morgenthaler, Alan Saval, Brad Larson and Dave Starr. Denise Haas with TMMC Property Management was also present representing the management company. Several homeowners were present for a portion of the meeting (see sign in sheet).

II. **Maintenance Update**

- a. Upper pond electrical issue which entailed digging a 60' trench.
- b. Purchased laundry room tile to replace in the laundry rooms of the condo buildings
- c. Continued work on the building 50 dumpster
- d. Beginning work on garage roofs

III. **Homeowner Forum**

NO INFORMATION
NO UPDATES 4 MONTHS BEHIND

- a. Homeowner inquired about the special assessment and operating budget. TMMC informed homeowner that information is available at www.condocerts.com.
- b. Homeowner inquired about asbestos within the units. The Board advised homeowner that most likely there is asbestos in the ceilings of each of the units as that is what was used when the units were built. Homeowner inquired as to why no one told him. The Board informed him that this would be up to the seller of his unit to have told him when he purchased as the seller may have had abatement done within his unit as each unit is owned individually. The Association does not own the units on the inside.

IV. **Board Elections**

- a. The Board inquired about homeowners that would like to volunteer to run for the Board. Three volunteers stood up . . . Scott Hommas, Steve Mericle and Kerry Miller. Each candidate answered a set of questions. Upon the conclusion of the answering of all of the questions, Dave Starr resigned from the Board allowing three positions available to be filled. Dave then made a nomination to appoint all three individuals to the Board, 2nd, all in favor, motion carried.
- b. Election of Officers—A motion was made Alan to appoint the following officers:
- i. Alan Saval—President
 - ii. Steve Mericle—Vice President
 - iii. Brad Larsen—Secretary
 - iv. Scott Hommas—Treasurer
 - v. Kerry Miller—Member-at-Large
- 2nd, all in favor, motion carried.
- c. The Board then had extensive discussion with the old Board in regards to the Association. The old Board stated that they will attend the next couple of meeting to aid in the new Board with the transition of information, etc.

★ ALAN Elect's
HIMSELF AS
President

- I. **Adjournment** – The meeting was adjourned at 9:15 p.m.

Next Meeting
October 21, 2008 @ 6:30 p.m.
Highline Meadows Clubhouse