

MINUTES OF THE TRUSTEES

HOPEWELL HEIGHTS CONDOMINIUM ASSOCIATION PHASE II

Pursuant to notice of meeting sent to Trustees by the president, Jerry Brems, the Trustees of the HOPEWELL HEIGHTS CONDOMINIUM ASSOCIATION PHASE II held its regular Winter meeting on December 12, 2018, 5:00pm in Room B of the Licking County Library, Newark, Ohio.

Trustees present: Jerry Brems, John Gibson, Gene Wright, Sandra Nihiser, Larry Messner. Property Manager, Dick Miller. Teresa Keene, excused

Call to Order by President, Jerry Brems at 5:02pm

Hearing of the Public: None attended

Approval of Minutes: October 23, 2018. **A motion made by Gene to approve the minutes, seconded by Larry. Approved.**

Old Business: A thorough discussion of location of Association funds and monthly fees paid. U. S. Bank is being considered. Chris Thomas is the go-to guy for this process. Dick will connect Chris with Larry for additional information.

A motion by Jerry to approve the financial report, seconded by Larry. Approved

New Business: Lawn bid from Legend Lawn for 2019 is the same as last year. Motion to accept was approved at the October 23, 2018 meeting. Legend's signature will be obtained by Property Manager.

Dick Miller will be arranging with Insurance Agents to visit the Trustees in February 2019 as it is the opinion that changes should be considered.

The Waste Management contract has been reviewed and the new contract should reflect lower rates.

An e-mail with suggestions to the HHCA Phase II Owners will be sent by the secretary, compiled by Larry concerning trash charges, extended vacations leaving condos empty and stopping mail. A safety precaution.

Gene Wright was thanked by John for his present years of service as well as past years. Agreement was expressed by all. Gene's job will be left open until June 2019 unless a temporary person is found who is willing to serve as needed.

Meeting dates for Trustees Meeting for 2019

March Meeting will be held in late February to accommodate Snowbirds.
Remaining meeting dates will be determined at the February Trustees meeting.

Motion to adjourn: 5:55pm Motion to adjourn by Larry, seconded by Gene.

Next regularly scheduled Trustees meeting to be determined and held in meeting Room B at the Licking County Library, Newark, Ohio.

Jerry Burns as President 2-20-19
President Date

Sandra L. Nicholas, Secretary 2-20-19
Attest: Date