

Highland HomeOwners Association

BOARD MEETING MINUTES

Thursday, November 12, 2020

CALL TO ORDER - 5:35 pm

ATTENDEES - Ashley Adams, Meg Clements Dismissed - Tylyn Steinmetz

Non-voting members - Trenton Bateman

REVIEW PRIOR MEETING MINUTES

- October 2020 meeting minutes **approved**

FINANCIAL REPORT/BUDGET REVIEW

- Get Tylynn added to B of U accounts and get a signature stamp
- Review financials
- Review projected budget for next 3 years
- Reserve study. Board **approved** to get a bid.

ONGOING PROJECTS

- Board will meet to review the management agreement with North

MAINTENANCE/REPAIRS

- Reviewed bid for siding damage fixes. \$5,940 from Sierra. Re bid in spring to see if we can get it for less.
- Blue baby swing. Ashley will research and order. Board **approved**.
- Ashley's husband (Josh) will fix the lowered swings as well. Board **approved**.
- Josh will review Inspection Report for the playground area and report back on needed or completed repairs.

APPROVAL REQUESTS

- **Approved** meg's request for pavers
- Kelli Allveys payment plan was **approved**
- Interior repairs for Braden Jensen's unit was **approved**
- Jacky Farley's broken light. **Board agreed to not fix at this time**. Trenton will take a look.

INSURANCE CLAIM:

- Initial payment has been received. Work has not been started.

QUESTION AND ANSWER PERIOD:

MEETING ADJOURNED - 6:18 pm

Next board meeting to be held:

December 8, 2020 at 4:30pm via Zoom