

Highland HomeOwners Association

BOARD MEETING MINUTES

Tuesday, July 20, 2021

CALL TO ORDER - 6:03 pm

ATTENDEES - Meg Clements, Ashley Adams, Tylyn Steinmetz

Non-voting members - Trenton Bateman

REVIEW PRIOR MEETING MINUTES

- June 2021 meeting minutes **approved**

FINANCIAL REPORT/BUDGET REVIEW

- Financials approved
- Look into what it will take for Highland to do a bigger dues increase than CCR's seem to allow. And what is allowed via CCR's.

MAINTENANCE/REPAIRS

- Recycling - has improved a lot
- Discussion on hail damage. Board **approved** moving forward with opening the claim on the damage from the hail storm in August of 2020.

APPROVAL REQUESTS:

- Discussion on adjusting pet rules
 - Edit the pet agreement to say that dogs need to be on a leash but not cats
 - Add a section to mention that "If a cat is our roaming without a leash, the cat must be fixed and vaccinated. Vaccination and fixed records need to be on file with the HOA."
 - Once the pet agreement is updated, put it in the newsletter to let people know it has been updated.
 - Let the lady know who submitted the cat on a leash issue that the board has agreed to update the pet agreement.

ONGOING PROJECTS:

- Get bid for secondary water line from Webb or see where he is at with finding the hook up
 - I have been trying to get someone to dig up edge of cement to see if we can find leak they have all told me at least 2 weeks out at the soonest. Irrigation turn on have had no luck finding someone willing to come with vacuum truck to dig on northwest corner. I will keep trying. I need address where pavers are going so I can cap/move sprinklers. I will call the water master to see what the rules are for a new hook up tomorrow then go from there on getting a bid.
- Get an additional bid for the siding on the units. Sierra bid for just under \$6,000.
- Tylynn as going to talk to Josh about the driveway leak.

COMPLAINTS:

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FUTURE ITEMS OF DISCUSSION:

- Continue discussion on reserve study and potential dues increase etc

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QUESTION AND ANSWER PERIOD:

- none

MEETING ADJOURNED - 6:29 pm

Next board meeting to be held:

August 17, 2021 at 4:30pm via Zoom