

Highland Ridge HOA
Annual Homeowners Association Meeting
October 20, 2015

Annual meeting was held at the tennis pavilion and called to order at 7:07 by Christopher “Kiffer” Andress.

Motion was made and seconded to waive the readings of last year’s annual meeting. Motion carried. Minutes will be filed.

Renee Bissell and Mari Hohl were charged with verifying and counting the ballots/proxies.

Kiffer opened by thanking all exiting board members and introducing members that were on the ballot for the upcoming fiscal year.

Reports from various committees: Pool has been closed for the season; Benches and windscreen will be replaced on the tennis courts; new landscaping company has been hired and Carol Mirabal has agreed to assist Bryan Ricks on the landscaping committee

Treasurer reports that we currently have \$80,000 in our reserve fund.

Two budgets were presented for a vote. One kept the dues constant from the current year and the second increased the dues to cover the annual cost of garbage collection for each member.

If second budget passes, Waste Management will be named as the trash collector for the neighborhood for the next 3 years beginning in January 2016. Each member will receive a 96 Gallon bin for waste and a 65 gallon bin for recycling. They will also provide a one yearly collection of bulky items. Members will be advised on how to proceed with any change overs needed.

Before the final vote, Kiffer asked for nominees from the floor. None were presented.

Budget A (including garbage collection) passed 74 to 12. Annual dues will be \$625

New Board for 2015-2016 is as follows (including returning members):

President – Kiffer Andress

Vice President – Julia Laskowski

Directors - James Kinnard; Renee Bissell; Ian Almeida; Kim Gardner; Ryan McDonald.

Treasurer – James Kinnard

Secretary – open

Meeting adjourned 7:40