

HIGHLAND RIDGE BOARD OF DIRECTORS

1/25/2015

Meeting called to order 6:35

Attendees: Kiffer Andress, Ann Feczko, James Kinnard, Kim Gardner, Julie Laskowski, Ryan MacDonald and Teresa Haverly

Treasurer's Report: currently have 5 homeowners who have not paid dues for 2014/2015. James has been following up and next step is for Kiffer to call and letters to follow. There was some discussion of procedure for non-payments. The current process is found in our By-laws. Some problems in the past with homeowners that move without forwarding addresses. A reminder for homeowners who move, yet retain ownership, to provide the board with current contact information will be placed on the website.

Directory: 25% of membership have responded with changes. New directory will be distributed in February. There was discussion regarding ads in the directory. Two current businesses are wanting the back cover. A comprehensive plan will be put in place for the fall.

Pool: Due to cold weather, the water line to the water fountain burst. Water has been shut off to the fountain.

Tennis: no report. James will contact tennis chair to determine status of the budgeted items.

Social: Julie L. has agreed to serve on the committee. Will contact Teresa Huber about plans and will also provide the board with a tentative schedule of events.

Landscape: Brian Ricks is taking over for Chris Kiefer. There was discussion about responsibility of the plantings inside the brick wall at the first entrance. This will be brought to Brian R.'s attention.

ACC: no report. Julie has a suggestion for a new ACC form. She will forward to James Burke.

Old Business:

Entrance signs: will be refinished this spring

Adoption of original By-Laws: As the minutes of the first few years of the board are missing, Ann F. will get a letter from old board members indicating the approval of the by-laws. She will also check the POA for clarification of how long board records need to be kept.

New Business:

Suggested that at the next Annual meeting, we ask for a vote to change the By-laws to allow for electronic invoices.

Meeting adjourned at 8:25

Next board meeting March 8, at 6:30