



Annual Meeting of General Membership

Highland Ridge HOA

10/26/2017

The Annual Meeting for the Highland Ridge HOA membership was called to order by Kiffer Andress at 7:05. Meeting was held at the tennis pavilion.

Kiffer Andress began the meeting with a review of the current year's budget, with a detailed description of the emergency pool repairs that were necessary. Future plans are to put in a float switch to prevent future flooding of the pump room. A claim was filed with the insurance company, resulting in a payment. Because of the age, type and size of pumps, a complete overhaul of the pump room may be considered in the future.

Kiffer reported that the current balance in our Reserve account is \$87,000. Very healthy based on the reserve report on 1999. Also mentioned was the fact that while the tennis courts were resurfaced 2 years ago, they will need to be replaced in about 5 years.

Kiffer answered questions about the current financial report; legal fees, phone fees before opening the meeting up to the floor. K. Borgerding posed the question of the need for a playground and asked the incoming board to research the possibility of such and also the assess the feelings of the membership.

Waste Management contract is entering into the final year and bids will be requested this year to be presented to the membership at next year's Annual Meeting. Kiffer will contact Waste Management to schedule the fall bulk pick up date.



The Board is
volunteers,
secretary.
were asked

in need of
specifically a
Members
to reach out

to the Board members is anyone is willing to volunteer.

Mari Hohl, as incoming Tennis Chair mentioned that the reservation of tennis courts is now online. The committee is also looking to add a new tennis team this year and will be looking for players.

Patrick Sullivan announced that with 65 ballots/proxies we have a quorum and revealed the votes:

Kiffer and the complete slate of directors were approved. Budget was passed with a vote of 64 to 1.

Meeting was adjourned at 7:32pm



Highland Ridge Board of Directors

Meeting

10/26/2017

First meeting of the newly elected Board was held at the tennis pavilion, immediately following the Annual meeting of the General Membership.

Officers present were: Kiffer Andress, Ann Feczko, Kim Gardner, Ryan McDonald and Josh Laskowski.

Motion was made by Ann and seconded by Josh to elect Kiffer Andress as President and James Kinnard at VP.

Meeting was adjourned.