

Minutes from Highland Ridge HOA Directors' Meeting

5/4/2014

Meeting called to order by Kiffer Andress at 6:30 pm

Those in attendance were: K. Andress, A. Feczko, K. Borgerding, L. Rosenberg, T. Haverly, and T. Andress.

Treasurer's Report: Presented by Kiffer, in J. Kinnard's absence. The outstanding attorney's fee has been paid in full. 1 member has still not paid the current dues. Kiffer will call again. We have filed the necessary paper work to protect the HOA's rights regarding the property that is now under Chapter 13.

Pool: Resurfacing is complete and pool will open on 5/21 with the annual ice cream social. In addition to the resurfacing, one pump has been repaired. Social committee is planning an Adult Only pool party for 5/16 from 6:30- 10:30

No other committee reports were provided.

Old Business: Teresa read the action items from the previous minutes. To date the website is still not fully functioning; Graduation banner has been ordered; Stain for gazebo was not purchased last year as thought; Consent of Owner form for Lot 49 is still needed.

New Business:

Tammy mentioned an upcoming political forum being held at Davis Elementary. She will distribute information to the HOA via email

Ken expressed concern over the condition of the 2 front entrance signs. They need repair and painting. Ken has a name of a supplier and will forward to Kiffer. Kiffer will obtain quotes.

Sidewalk on Outlook Drive has buckled near Lot 92. Ann will contact the County

Ken mentioned concern about the sidewalk in front of the clubhouse, the dip has worsened, and water pools after any rainfall. This item will be referred to Wendell Causey and the Maintenance/ Capital Improvement committee he is forming. Kiffer will contact him.

Tree in the common area behind Lots 26/27 has fallen and is resting in the tree of a homeowner in Highland Point. After discussions with the homeowner and our attorney, Kiffer has obtained 2 quotes for removal. Ann made a motion and, it was seconded by Laurie, That we spend up to \$1000 to remove the tree in the common property that has fallen onto Highland Point homeowner's property. No further discussion. Motion passed.

New Development between the 2 entrances: Work should begin soon. Kiffer has had discussions with the developer regarding possible membership. Our attorney has advised that the best solution would be a contract between the 2 HOA's, to include an initiation fee, attorney fees, mandatory clause in addition to annual dues. Kiffer will follow up with the developer to pursue possibilities.

Meeting adjourned at 7:40

Next meeting date is June 8 at 6:30