

Highland Ridge HOA

Board minutes

10/4/2015

Opening

Meeting was brought to order by Kiffer A. at 6:30.

Present

Those in attendance were: Kiffer A., Julie L., Ryan M., Anne F., Teresa H., Brian R., Kim G., Tammy A., and Martin C., (6:40)

Approval of Minutes

Minutes were unanimously approved via email prior to the meeting and will be filed.

Reports

Treasurer – presented by Kiffer A.

All memberships for 2014-2015 are now fully paid.

Social – presented by Julie L.

Labor Day Tennis tournament was cancelled due to lack of response. End of summer party was a success. Next up is Halloween pizza.

Pool – presented by Tammy A.

Pool is closed for the season. Some landscaping will be going in during the off season and will be looking into replacing the furniture in the 2016-2017 fiscal year

Tennis – presented by Martin C.

Windscreen will be purchased this next year along with new benches

No other committee reports

Old Business

Teresa H reminded the Board that we still need a signed Consent of Owner form for Lot 49. And that the form for Lot number 44 still needs to be filed with the Courts.

Anne F. is still following up with prior boards regarding missing minutes showing the approval of the By-Laws.

New Business

Garbage Collections: Kiffer A. presented a breakdown of the offers from 3 garbage companies. We discussed the process of selecting one company to service the neighborhood, incorporating the fee into the annual dues and having the Association pay the service provided. Motion was made by Anne F. that we present our findings to the membership. Seconded by Kim G. motion carried. After further discussion, a motion to recommend Waste Management as our provider and to incorporate the pricing into the budget was made by Ryan M. and seconded by Anne. F. Motion carried. 2 budgets will be presented at the annual meeting, one with the garbage collection and one without.

Kiffer A. presented the proposed budget for discussion. No major changes, a slight increase in Social. The current Reserve stands at approx. \$76,000. Anne F. made a motion to approve the budget as presented with annual dues to remain at \$475. Seconded by Kim G. Motion carried. A motion was then made to approve the budget with an increase in dues to \$620 to reflect the garbage collection by Waste management. Seconded by Anne F. Motion carried. Both budgets will be presented at the annual meeting for the membership to choose.

The ballot for the annual meeting will also include a question to the membership to see if they would like the board to pursue the services of the police for extra surveillance during the summer months.

The nominating committee (headed by Renee Bissell) has been seeking members to serve on the Board this next year. We need 3 directors, a secretary and a treasurer. The following directors' terms are ending; Aric Kline, Kiffer Andress and Anne Fezcko. Kiffer and Anne have both agreed to stay on.

Annual meeting packet will be distributed to the membership this week in advance of the annual meeting which will be held October 20th at 7:00pm. Location is the tennis pavilion. Rain date is set for October 22.

**3 electronic votes were taken prior to this meeting

8/27/15 Aric K. made a motion to authorize Marietta Wrecker Company to tow unauthorized left in in pool/tennis parking lot and to post a sign stating who would be subject to towing and how to reclaim the vehicle. Seconded by Kim G. Motion carried.

9/28/15 Anne F. made a motion to appoint Renee Bissell as the nominating committee
Second by Julie L. Motion carried

9/28/15 Motion made by James K. to hold the annual meeting of the membership on Oct. 20, 2015. Second by Aric K. Motion carried

Meeting was adjourned at 7:42