

MINUTES OF BOARD MEETING

HIGHLAND RIDGE HOA

10/5/2014

The meeting was called to order at 6:30 by Kiffer Andress. Those in attendance were K. Andress; J. Kinnard; A. Feczko; A. Kline; L. Rosenberg; T. Haverly; T. Andress and K. Borgerding (via phone).

Minutes from August meeting were previously approved via email.

J. Kinnard presented the current financial report. We currently have four homes in collections for payment of dues for the 2013/14 fiscal year. Items of note: Coca Cola is now charging an annual lease fee of \$250. This has previously been provided at no charge to the HOA; corporate filing with the County was 2 years in arrears. This has been brought current. Normal annual fee is \$35; \$2500 was allocated to repair the tennis pavilion this year. This has been postponed to the next fiscal year but new nets and sign up board were purchased; phone charges were over budget, partially due to the switch from AT&T to Comcast; pool resurfacing was slightly over budget due to more plaster repair than expected.

J. Kinnard presented the proposed budget for the fiscal year 2014/15. After a line-by-line review, A. Kline made a motion to approve the budget at proposed. Second by A. Feczko. Unanimous vote to approve. This budget will be presented to the membership for final approval at the annual meeting.

New Business:

To support the call of the membership for better transparency of the Board's actions, a discussion was held regarding posting minutes of the Board meetings on the website. We currently have email addresses for 90 members and continue to urge homeowners to join the email distribution list. Going forward all communication from the Board to the membership will be via email and/or the website. Motion was made by A. Kline: The Board will publish minutes of their meetings on the website one week after they have been approved by the Board. The Board reserves the right to redact all personal information from the posted version. Second by A. Feczko. After more discussion, a vote was taken and the motion was approved.

K. Andress presented the ballot/proxy and letter for the annual meeting for review. Four officer positions are open for the next year and we currently have five names that will appear on the ballot. Annual Meeting packet will be distributed to the membership by 10/8 as dictated in the By-laws. Date of Annual Meeting is Wednesday, 10/22.

A realtor has contacted the Board regarding the time period covered by the dues, fiscal or calendar. Our dues are for a fiscal year period that runs 11/1 to 10/31. K. Andress will address this with the realtor.

Invoices will be paper invoices, placed in members' mailboxes as soon after the annual meeting as feasible with a net 30 due date.

Meeting was adjourned at 8:01