

Highland Ridge HOA

Board minutes

Sept 30, 2017

Opening

Meeting was brought to order by Kiffer A. at 6:41.

Present

Those in attendance were: Kiffer A., Kim G. Ryan M., Brian R., Kim G., Ian A., Kevin P.

New Business

Discussed allowing homeowners in Highland Ridge Estates access to our swim and tennis facilities for a fee. Motion made by Kim and seconded with all in favor to spend up to \$ [REDACTED] with the attorney to determine what is necessary from a legal perspective, to include whether a vote of the membership is required. They would not join our HOA, only pay, potentially, an initiation fee of \$ [REDACTED] plus a yearly fee of [REDACTED].

Discussed utilizing the remaining furniture fund, with an overage of [REDACTED] to buy six tables and umbrellas stands to match the new furniture with a 70% down payment required upon ordering. Kim made a motion which was seconded and everyone was in favor.

Kevin reviewed the current budget vs. actuals plus the proposed next year's budget.

Discussed replacing the pool fence with aluminum or wrought iron. Kim made a motion to allow for [REDACTED] in the proposed budget to be presented to the membership for vote, which was seconded and all were in favor. This amount is a not to exceed amount, the board with go through an evaluation process to determine the best value for the neighborhood before selecting a solution.

Discussed the annual meeting date. Kim made a motion for Oct 26th, which was seconded and all were in approval. Kiffer to distribute hard copy announcements Oct 1.

Meeting was adjourned at 6:21