

Highlands Community Association

Annual Members Meeting September 26, 2016

At the Highlands Country Club

Meeting Called to Order:

Mr. Matt Cullather, President, call the Annual Meeting to order at 7:00 PM. Directors present were Mr. Scott Claus, Vice President, Mr. Brian Davis, Secretary. Mr. Cullather introduced the members of the Board of Directors and the Manager, Ms. Martha Yeager.

A Quorum and Proof of Notice of the Meeting were certified.

Community Members Present:

Members who addressed the meeting included: Mr. Cullather, Ms. Yeager, and Mr. Emerson.

Approval of the Minutes:

Minutes of the previous Annual Meeting were presented to the attendees. Mr. Cullather moved that the minutes be approved. Mr. Claus seconded the motion. The motion passed unanimously.

Reports:

The Developer's Report: Mr. Emerson reported that one new neighborhood in MacClahen would be opening. The lots recorded at Lake Margaret have begun to be sold and new homes are being constructed at the present time. Mr. Emerson said he hopes to have some contractors' homes ready for showing in time for the 2017 Parade of Homes. He also indicated that new areas would be opening in the Sundial Farms area.

The President's Report:

Mr. Cullather thanked all the members of the Community who had volunteered during the previous year and stressed the need for new volunteers to step forward to help serve the Community. There are many opportunities available for those looking to volunteer and assist the Community.

Improvements made this year include a new grill and paint at the Pavilion, restoration of the entrance signs, new front entrance lighting and new playground equipment.

The Treasurer's Report:

The HOA came in on budget for the year and was able to make a contribution to the reserve fund for future projects. The annual assessment will remain the same for 2017. Notices will go out in January of 2017.

The Grounds Committee Report:

The members of the Grounds Committee were introduced. Accomplishments included:

1. Removing the love grass bed and replacing it with a mulch bed and Highland Glen and Nash Road.

2. 2017 will see the planting of an additional 2000 pine seedlings in areas where cutting is no longer accomplished. The trees were donated by the State and the grounds contractor has agreed to plant the seedlings.

Elections – Part I:

Mr. Cullather briefed the election for Board membership. There are two seats up for election. Mr. Davis and Mr. Hughes are the nominees for election to three year terms. There were no nominations from the floor. A motion from the floor was made that since there were only two nominees and two vacancies, that they be elected by acclamation. There were no objections from the floor and Mr. Davis and Mr. Hughes were elected to the Board.

Volunteer of the Year Presentation:

The Volunteer of the Year award was presented to the late Mr. Terry Petze for his continued support of the Community.

Member Voice:

1. Members continue to be concerned about the number of deer in the community and the impact they have on ornamental plants and shrubs in the neighborhood. Members were reminded that they should not be feeding the deer as this makes the problem worse.
2. A question was raised as to the status of the Clubhouse. Mr. Emerson indicated that there were no plans to change the status of the Clubhouse at the present time but that he was always looking for ways to improve the service and the food.

Adjournment:

At 7:36 PM the meeting was adjourned by acclimation.

Respectfully submitted:

Brian K. Davis

Secretary, Highlands Community Association Board of Directors