



Highlands Board of Directors Meeting
September 10, 2014

Call to Order – Matt Cullather called the meeting to order at 6:30pm. Quorum was established. Matt Cullather, Scott Claus, and Terry Petze were present; Brian Davis absent.

Meeting Minutes – The July 29, 2014 meeting minutes were read and approved.

Member Voice – Owners expressed concern regarding only one trash vendor in the community because they want to be able to choose their vendor.

Treasurer Report - Projections are on budget. The funds in the Operating account as of July 31, 2014 are \$184,744.59 and the funds in the Reserve account are \$210,858.50.

Social Committee – Sarah Martin, chairperson of the social committee, gave a report of 2014 events and projected funds needed in 2015. The social committee is requesting an increase of \$2,000.00.

Grounds Committee – Lacy Gray, chairperson of the grounds committee, gave a report of a new project which would start in 2014 and be completed in 2015. The project is to remove the dying and diseased Pear Trees at the two entrances off of Nash Road and replace them with a variety of trees which are disease resistant. Lacy answered questions from the Board. The committee is asking for a maximum of \$20,000.00 in order to complete the project. Lastly, Lacy mentioned that the lighting at the entrances needs to be upgraded.

Old Business – Board voted to table the trash contractor discussion since County Waste has bought several of the companies in the community.

The directory forms are being completed and the editor is working on data entry. The new directories are still scheduled to be printed and delivered in early December.

2015 Budget – Martha Yeager went over the budget with the Board of Directors and answered questions. Matt Cullather motioned to approve the budget with the changes and Scott Claus seconded. Motion carried unanimously.

Scott Claus motioned to approve the grounds committee Pear Tree Project not to exceed \$20,000.00. Matt Cullather seconded. Motion carried unanimously.

ARC Member Approval – Matt Cullather motioned to approve the ARC request to appoint Carolyn Edwards and Sonja Benedict to the committee and appoint Rick Seyler as Vice President. Terry Petze seconded. Motion passed unanimously.



Executive Session – Terry Petze motioned to go into executive session at 7:37pm to discuss alleged violations. Matt Cullather seconded. Motion passed unanimously.

7:55pm the Board of Directors is back in regular session. VDOT was notified of the issue regarding drainage and has written a letter to the owner to correct.

The next meeting of the Board of Directors will be determined after the annual meeting.

Meeting adjourned at 8:00pm.

Respectfully submitted by Martha Yeager, Community Manager