

The Highlands Community Association
Board of Directors Meeting, March 16, 2016
At the Highlands Country Club

Meeting Call to Order:

Mr. Matt Cullather, President, called the meeting to order at 6:32 PM. Quorum was established with Directors Mr. Matt Cullather, Mr. Scott Claus and Mr. Brian Davis present. Mr. Terry Petze was absent. Ms. Yeager, ACS West, was also in attendance.

Approval of the Minutes:

The minutes of the January 6, 2016 meeting were read. Mr. Claus made the motion that the minutes be approved. Mr. Cullather seconded the motion. The motion to approved the January 6, 2016 minutes was passed by a unanimous vote.

Member Voice:

There were eight (8) members of the Community in attendance at the meeting. The following issues were raised.

1. Concerns were raised about the timeliness of the information posted on the community website. Some of the information being old and out-of-date. The Board will look into the matter and try to increase the timeliness of the information contained on the website.
2. The issue of a single trash collection company being the provider of trash pickup in the Community was raised. The Board has previously reviewed the issue and with the decrease in the number and frequency of trash pickups in the Community due the consolidation of entities offering the service decided not to pursue a contract for a single trash collection company. If there is sufficient community interest in contracting with a single company, then Board can relook the issue.
3. There was a lively discussion concerning the presentation by the Developer concerning an increase in the annual assessment and the inclusion of a social membership to the Country Club and membership in the pool as a result. The Developer is planning a second informational meeting in the future to provide additional information concerning the proposal.

Reports:

With the absence of the Treasurer, Mr. Petze, there were no reports presented at the meeting.

Old Business:

Developers Proposal

The Board has asked the Developer for additional information on his proposal, which he outlined in a letter to the Community in February and discussed in an informational meeting late in February. The issue of how many votes interested party will have in any vote was discussed and tabled until the next

meeting in order to confer with counsel and await review of the proposed amendment to the organizational documents.

New Business:

1. Bids to repave and reline the basketball court: The Board reviewed the bids presents and found them to be incomplete. No action was taken and the bidders were asked to provided additional information concerning their bids.
2. Refurbishing the Pavilion: The bids to refurbish the Pavilion were reviewed. Mr. Claus made the motion to spend not more than \$2150.00 for the refurbishment. Mr. Cullather seconded the motion, which was then passed unanimously.
3. Grill at the Pavilion: The bids for work on the large gas grill were reviewed. There was not enough information in the bids to make a decision on how to proceed. Ms. Yeager was requested to gather additional information on alternatives to repairing the large gas grill.

Executive Session:

No Executive Session was necessary.

Adjournment:

The meeting was adjourned by acclamation at 7:46 PM. The next meeting of the Board is scheduled for May 11, 2016.

Respectfully submitted:

Brian Davis

Secretary, Highlands Community Association