

The Highlands Community Association

Board of Directors Meeting, May 17, 2017

At the Highlands Country Club

Meeting Call to Order:

Mr. Matt Cullather, President, called the meeting to order at 6:30 PM. Quorum was established with Directors Mr. Matt Cullather, Mr. Scott Claus, Mr. Kevin Hughes and Mr. Brian Davis present. Ms. Yeager and Ms. Cynthia Bascom, ACS West, were also in attendance.

Approval of the Minutes:

The minutes of the March 29, 2017 meeting were read. Mr. Hughes made the motion that the minutes be approved. Mr. Claus seconded the motion. The motion to approve the minutes of the March 29, 2017 meeting passed on a unanimous vote.

Member Voice:

Three members of the community present at the meeting.

1. Boaters on the lake have been reported to have trespassed on private property of homeowners adjacent to the lake. Residents are requesting the signage be placed around the lake to remind boaters to stay at least 60 feet from shore in the vicinity of private property. Parking on the grass on private property while using the lake has also been a problem.
2. A resident asked as to the feasibility of adding lights to the tennis court for late evening and night play. Due to the proximity of residences to the tennis courts it has been the position of the board that lights will not be installed at the tennis courts.
3. After several reports of poor or neglected landscaping in an area of the Highlands, the ACS West team will increase inspections of the area and send notifications to the delinquent home owners.
- 4.

Reports:

Ms. Yeager, on behalf of the Treasurer, reported that the Operating Account has \$230,000 and is slightly over budget. There is \$173,000 in the reserve account. There are currently \$51,000 in delinquencies of which \$21,000 are likely not collectable. Second notices have been sent to the appropriate home owners requesting payment. The Highlands attorney currently has 12 files awaiting adjudication.

Old Business:

Pickle Ball: Mr. Gray requested that at least one of the tennis courts be painted for pickle ball play as taping the court does not withstand sustained play. The request was tabled until the cost of painting the court can be ascertained and there is better information as the number of players who will utilize the court.

New Business:

There was further discussion as to the number of delinquencies on the annual assessment and the steps that could be taken to reduce the number and length of these delinquencies.

Executive Session:

The Board moved into Executive Session at 7:25 PM to discuss alleged violations. Ms. Yeager was asked to follow-up on violations. Executive Session ended at 7:45 PM.

Adjournment:

The meeting was adjourned by acclamation at 7:45 PM. The next meeting of the Board is scheduled for July 19, 2017.

Respectfully submitted:

Brian Davis

Secretary, Highlands Community Association