

The Highlands Community Association

Board of Directors Meeting, September 19, 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 Clau and Mr. Brian Davis present. Ms. Yeager, ACS West, was also in attendance. Mr. Cullather announced the passing of Mr. Kevin Hughes, the Treasurer earlier in the month.

Approval of the Minutes:

The minutes of the July 19, 2017 meeting were read. Mr. Cullather made the motion that the minutes be approved. Mr. Clau seconded the motion. The motion to approve the minutes of the July 19, 2017 meeting passed on a unanimous vote.

Member Voice:

Six (6) members of the community present at the meeting.

1. Members asked Ms. Yeager how many of the violation notices, if they have not been corrected or ignored by the home owner, to our attorney for resolution. Ms. Yeager did not have specific numbers available, but will provide numbers and amounts of fines in the future, after she can review the appropriate records in her office.
2. Mr. Gray reported on the Pine Tree Planting project, which is on-going. Additional trees will be added along the Applecross entrance.

Reports:

Ms. Yeager, on behalf of the Treasurer, reported that the Operating Account has \$156,000 and is slightly over budget. There is \$174,000 in the reserve account. The budget is overspent by approximately \$3200, but should be in balance by years' end.

Old Business:

1. Pickle Ball: Mr. Cullather made a motion to paint one tennis court for pickleball. Mr. Davis seconded the motion. The motion passed with a vote of 2-1.
2. Tennis Court Repairs Reimbursement. Mr. Emerson has agreed to reimburse the Association for moneys spent to repair and upgrade the tennis courts during the previous years.
3. Pool Update. Mr. Cullather addressed the purchase of the pool and surrounding properties. Mr. Hughes had be heading up an ad-hoc committee to make a recommendation to the Board as to whether or not to purchase the pool. With his passing, work has stopped. Mr. Cullather indicated that the purchase of the pool will be on the agenda for the Annual Meeting in October.

New Business:

The proposed 2018 budget was reviewed. Several line items were amended to take into account the number of new homes in the development, the current number of delinquencies and other large expenses.

Executive Session:

There was no Executive Session.

Adjournment:

The meeting was adjourned by acclamation at 7:50 PM. The next meeting of the Board will be determined after the election of new members at the Annual Meeting.

Respectfully submitted:

Brian Davis

Secretary, Highlands Community Association