

THE HIGHLANDS SPECIAL BOARD OF DIRECTORS MEETING
FOR DMA RESERVE STUDY

6/7/23

Virtual

6:00pm

Minutes

- I. Welcome and call to order/Establish Quorum
 - a. Present were John Theobald; Tim Burkett; Ed Dentel; Jim Hale and Sam King
- II. Introduce the Board and DMA – Roy Kalista
- III. DMA reviews the Reserve Report and Answers questions from the board.
 - a. Discussed the breakdown of the report by sections.
 - b. Explained how to interpret the cost associated with the expenses and budgeting.
 - c. Reviewed last in-service dates and how to update if work has been completed.
 - d. Submission of changes to the report.
- IV. Member Voice, comments can only be related to the Reserve Study
 - a. Lacy Gray expressed concern on how land being turned over from the Declarant to the HOA with added costs to the community.
- V. Adjournment