



THE HIGHLANDS COMMUNITY ASSOCIATION
STRATEGIC PLANNING COMMITTEE (SPC)

LAKE MARGARET CLUBHOUSE
FEBRUARY 7, 2024; 6:00 PM

CALL TO ORDER: TIME = 6:05 PM

PRESENT: LYNN HERMAN; MIKE THOMPSON; HANS PFITZER; DAVID REEVES; JIM HALE (EX OFFICIO)

NO.	ITEM	DISCUSSION / ACTION
1.	APPROVAL OF MEETING NOTES OF 11/7/23	MOTION BY: MR. HERMAN SECOND BY: MR. THOMPSON UNANIMOUS APPROVAL
2.	OLD BUSINESS:	
	A. MOTION TO RECONSIDER PREVIOUS RECOMMENDATION TO BOD PERTAINING TO DECLARANT'S EXCLUSIVE RIGHT OF ANNEXATION.	A. COMMITTEE IS UNANIMOUS IN STAYING THE COURSE WITH GETTING AN AMENDMENT BEFORE THE MEMBERSHIP AT THE ANNUAL FALL MEETING. TIME IS OF THE ESSENCE SO THAT THE HOA CAN CONTROL ITS OWN DESTINY.
	B. NEW MOTION: DELETE VERBIAGE IN THE INITIAL PROPOSED AMENDMENT WHICH INCLUDED REMOVAL OF ARCHITECTURAL APPROVAL BY DEVELOPER. DISCUSSION CONCLUDED THE AMENDMENT SHOULD NOT ADDRESS THE CHANGE AND LEAVE IT LIKE IT IS. THEREFORE, THE AMENDMENT WILL ONLY ADDRESS THAT PORTION APPLYING APPROVAL OF FUTURE ANNEXATIONS BY THE HOA VERSUS THE DEVELOPER.	B. UNANIMOUS APPROVAL; KEEP THE AMENDMENT SIMPLE WITH ADDRESSING ONLY ONE ISSUE AT A TIME WILL LIKELY BE MORE SUCCESSFUL.
3.	NEW BUSINESS:	
	A. TIMELINE FOR ANNEXATION AMENDMENT	A. UNANIMOUS AGREEMENT TO PRESS FOR A VOTE AT THE FALL MEETING.
	B. FEEDBACK FROM LAST BOD MEETING.	B. BOARD FEELS TOO MUCH TIME BEING DEDICATED TO COMMITTEE REPORTS.
4.	OTHER BUSINESS: NONE	
5.	ADJOURNED: 7:10 PM	MOTION BY: MR. THOMPSON SECOND BY: MR. HERMAN