

**THE HIGHLANDS BOARD OF DIRECTORS MEETING MINUTES**  
**6/6/24**  
**Castleberry Room at the Reserve 6:00pm**

**Agenda**

- I. Welcome and call to order/Establish Quorum-6:02 pm**
- II. Approval of the April 24th Board Meeting Minutes- unanimous approval**
- III. President's Report- N/A**
- IV. Treasurer's Report-Jenee- balance- \$170,637-Reserve \$1,395,934**
- V. Management's Report- Sam- Cypress Glen- grass cutting issues. Letters sent homeowners detailing the problem. Call to developer to correct this issue. Pool- old furniture removed, buge, restroom. Graffiti issue corrected. Boards being removed-.fixed. Pickleball court. Contract signed.**
- VI. Committee Reports**
  - a. Landscaping Committee -Lacy- nothing to report. Sam-mtg. on repair signs.**
  - b. Pool Committee -trouble with umbrellas-return-30% failure. Enough people joined to cover cost plus. Need to reclip the fence while the pickleball fence is being fixed. John-recognized the pool team.**
  - c. ARC Committee -Jim-**
  - d. Strategic Planning Committee-David- No report. Asked about the board's current thoughts on the amendment. Ed/David to discuss-thumbs up/down.**

- e. **Social Committee-Kathryn- 7/4 Thursday-flyer to be posted. National Night Out August 6. The neighborhood is registered with CCP.**
- f. **Lakes & Trails Committee-Fred- Trail discussion, there is evidence that 4 wheelers and dirt bikes are being used on the trail in Sundial Farms. Need to get feedback from someone who walks the path to get their perspective on the future of this asset . Ed-possible Eagle Scout project....multi year projects. John- playground trail- look at the bridges. Some damage needs to be replaced**
- g. **Clubhouse Committee- No report. David- have we looked at the potential use case. Ed- infrastructure in place to schedule. Center beam-column is structural, steps can be removed. David-Engineer will provide a cost. Path forward- The board will wait for the committee report....present action plan by annual meeting.**

**VII. Old Business**

- a. **Boat Ramp Update – still in permitting stage**

**VIII. New Business**

- a. **Soccer goals at the pavilion-John/Sam-getting quotes for nets.**
- b. **8400 building repairs – see above**
- c. **Pool recycling program – getting a bid for expanding the trash bin.**

- IX. Member Voice-Billy- Wi-Fi at the pool. John- would have to upgrade the plan. Ed- the internet supports current security plan and we will be expanding it to the pickled ball courts. Looking to**

**redo the fence- ARC volunteer. Corky- mailboxes. Lake Margaret access. Fred- the easement does not go to the lake. Corky may be a new member to the lakes and trails committee.**

**X. Executive Session: NA**

**XI. Adjourned- 6:55**

**Next meeting scheduled: September 18, 2024**