

THE HIGHLANDS BOARD OF DIRECTORS MEETING MINUTES

4/16/26

Castleberry Room at the Reserve 6:00pm

Agenda

- I. Welcome and call to order/Establish Quorum-6:05 pm**
- II. Approval of previous meeting notes- not available**
- III. President's Report- N/A**
- IV. Treasurer's Report-172k in operations account/1.3min reserve accounts, everything on budget**
- V. Management's Report- Sam- see report**
- VI. LeQuan- Introduced himself/ update on what is happening including VCU facility, possible hotel as residents requested. First responders using drones to assist first responders. Looking at reducing the personal property tax rate. Will be building an elementary school at Harry Daniels Park, redo some sporting facilities, hoping to get a grocery store at the facilities at 288/Route 10 multi purpose development, etc.**
- VII. Committee Reports**
 - a. Landscaping Committee -see report**
 - b. ARC-Transition from Smartweb to Vantaca was challenging but is running smoothly now. The team has approved 56, denied 16, requested more information for 21 projects. Reviewed 93 total**
 - c. Pool Committee –see report- changed management company this year, one pool needs work, they will give us a one, three and five year plan. See report for more detail. Install a new router so members can work while at the pool and new outdoor speakers.**
 - d. Strategic Planning Committee-N/A**
 - e. Social Committee—NA**

- f. 250th Birthday report- Lyndsey/Tim- The team is developing plans for the flag plaza dedication during the Memorial Day observance and is working with the social committee to create a more robust celebration of our countries 250 birthday on July 4th.**
- g. Lakes & Trails Committee- Have removed a lot of the small trees and will be installing signs. Scheduling the evaluation of the lake. 8401 Seaview has all of the downed signed. Sundial pond- Sam/Dave to review the need at both dams**
- h. Clubhouse Committee- Installation of the flagpole. Sam to follow up with Flagpoles Etc. on whether they will install a foundation.**

VIII. Old Business- N/A

IX. New Business- Basketball court addition and doubling the size of the playground.

X. Member Voice-Pickleball court needs a replacement of a part. Can purchase and get a reimbursement. Lacy- Sam having a meeting with VDOT. Sam does not have a contact. What about the mud bogger on Cattail Road- Sam to follow up with VDOT. Can we put up a message board at Lake Margaret? Sam explained the violation process. There is an appeal process.

XI. Executive Session: 7:30

XII. Adjourned- 7:55

Next meeting scheduled: 6/11/26