

Minutes from HRHOA Board Meeting

August 17, 2014

Meeting called to order at 6:06 by Kiffer Andress.

Board members in attendance were Kiffer Andress, Ann Feczko and James Kinnard. Committee Chair in attendance was Tammy Andress. Laurie Rosenburg arrived at 6:30 and quorum was reached.

Minutes from the previous meeting, approved via email, were filed. Tammy Andress will record minutes in Teresa Haverly's absence.

Old Business:

Randy Lipshutz has been paid in full and has all the current and correct documents for our subdivision. Going forward fee will be \$255 per hour, less if we use a junior partner. He is not currently on retainer.

We are missing the minutes from 1997-1999. These are vital to have as this was the time that the vote on the By-Laws was taken. James K. will look through the records on the old laptop to see if he can find any of these missing minutes and Ann F. will talk to Randy Lipshutz about doing affidavits for the missing By-law vote.

Sidewalk on Outlook Drive has been repaired.

Kiffer has completed for delivery the signed Consent of Owner form to Lot 49.

Mail boxes: the warranty for the new boxes has expired. Not possible to replace just the door, a complete new box must be purchased. Cost is approximately \$169. The company will repair the door if the owner has all the parts. ***ACTION ITEM: Kiffer will send a notice to the HOA with repair/replace information.***

Garbage Collection: we have received a quote for a group rate from American Disposal. This information will be included on the upcoming ballot to gauge the HOA's stance on standardizing garbage collection for the neighborhood.

Front Entrance Sign: Quote for repair has been sent to Wendall Causey to be included in future planning.

New Business:

Nominating Committee: Rebecca Kiefer and Renee Bissell have agreed to serve as the nominating committee. ***ACTION ITEM: Tammy Andress will send info to Rebecca and Renee letting them know what positions will need to be filled.***

Pool Phone: Service has been switched from AT&T to Comcast.

Tammy Andress has sent Pool budgeting/future expenses information to Ann F.

Capital Improvement Committee: Wendall Causey has all the information from all committees. Peter Pouri has expressed a desire to be on this committee but as of yet, Wendall has not had a meeting.

ACTION ITEM: Kiffer will request that Wendall convene a meeting within the next 45 days.

It was requested that James Kinnard reach out to Ken Borgerding for information about the Coke machine at the pool house.

The Minutes from last year's annual meeting show Heritage Farms not Highland Ridge. They will need to be corrected and approved at this year's meeting. In addition, they need to be modified to show that there was a vote on the budget.

Annual Meeting: In order to meet required deadlines, it was agreed that the meeting would be Wednesday, October 22 at 7:00pm. Budget must be complete and submitted to the neighborhood by October 1.

Budget: discussed the current wording of the budget and ways that it could be changed to be more accurate. James K mad a motion to accept proposed Charter of Account Structure changes and budget reorganization. Second by Ann f. motion carries 3-0

Gravel: the gravel from the driveway of the residence between the 2 entrances continues to wash out during storms and needs to be addressed.

Next Board meeting set for September 28 at 6:00pm

Motion to adjourn made by Kiffer and second by Ann. Meeting adjourned at 7:15