

Highland Meadows Homeowners Association

Board of Directors Meeting

March 29, 2015

Officers Present: Barrie Schwartz, Chris Christensen, Cindy Jewell, Michelle Stuart, Chet Jewell,

Barrie called the meeting to order at 12:00 Noon

The meeting was held at the Jewell's.

- 1) The bank card was received so that transactions can be completed without having to write checks.
- 2) There was discussion about the annual meeting. The meeting will be on August 15, 2015 at the library from 11:00 AM to 1:00PM. Michelle has reserved the library. Michelle indicated that there was a new fire chief and she will contact him to see if he would speak at our meeting. Michelle is also going to contact the sheriff and see if he wants to speak at our meeting. These speakers will need to keep their reports to 10 minutes each. There was some discussion on revising the annual meeting notice to include the meeting date on the reply form.
- 3) There was discussion on the new entrance Sign – Barrie will follow-up with David Israelson, to see if there has been any progress in constructing the sign.
- 4) Barrie spoke about the website and it is about ready to go. Barrie will send all of the officers the account information for the website so that in the event of a disaster that any one of the board members can access the website and we will not lose it like we did last time. There was discussion of the items that will be included on the website.
- 5) Cindy reported that we have 4 properties that have been sold. She will be sending the Welcome packet to those new owners, within the next few weeks.
- 6) Chris is going to contact the Road and Bridge department and see if they will put in a culvert on Highland Meadows at about 2664 Highland Meadows.

The meeting was adjourned at 1:20 PM

Submitted by: *Cindy Jewell, secretary*