

HOA Annual Meeting

August 26, 2023

Attendance: 16

Board Members: Barrie Schwartz, Debbie Webb, Rick Hughes

Call to Order: 12:00 pm

I: meeting opened with the residents' introductions

II: Barrie gave his "retirement" speech

III: Rick gave the Financial Report

IV: Open for old business (NONE)

V: New Business

A. Short Term Rentals

1. Mike Hanson opened with a speech on why he should be allowed to continue.

2. Cindy Jewell and Carol Wilkerson motioned that the board should take each short term rental in account on an individual basis on whether to allow to stay in the sub-division.

3. Shelia Hughes suggested that we seek legal advice first before board makes any decisions.

4. Barrie suggested contacting all local realtors by e-mail/mail, providing them with a link to our Covenants and asking them to inform any prospective Highland Meadows buyers that we are a covenanted community.

Adjourned: For lunch

VI: New Business Continued - Discussed Donations and voted yes on the following:

A. Four Mile Fire Department - \$300.00

B. Woodland Park Food Bank - \$300.00

Responded to all Owner's Comments

VII: All attendees voted by mail so no in-person voting was required. Voting results announced.

No other New Business

VIII: Introduction of new officers

1. Rusty Webb (President)

2. Shelia Hughes (Vice President)

3. Jeff Gibson (Board Member at Large)

Adjourn: 1:52 pm

Debbie Webb (Secretary)