

Highland Meadows HOA
Public Board of Directors Meeting
October 19, 2019

Officers Present: Barrie Schwartz, Debbie Webb, John Genduso, Eric Bartlett,

Meeting opened at 12:00 pm

1. The board accepted resignation letter from Board Member at Large, Chet Jewel.
2. The board voted to accept Tim Demoss as interim Board Member at Large.
3. Karen (Cookie) Venman and Paul spoke about the Rise Broadband incident regarding placing a tower on their property. They denied the Rise request.
4. John Genduso presented his Treasurer's report regarding late dues. Plans to write a letter to residents.
5. All attendees discussed and reviewed the old and new changes to the HOA covenants.
6. All in attendance discussed and reviewed new ACC policies
7. Board (John Genduso) spoke about the By-Laws and voting rights of each resident. Suggested they need to be changed to one vote only per resident.
8. John and Teri Genduso volunteered to find an HOA qualified lawyer and work with him to perform a legal review of the covenant changes recommended during today's discussion before mailing them to property owners for their vote.
9. A final review meeting will be scheduled after the legal review process is completed.

Meeting closed 1:55 pm

Submitted By
Debbie Webb, Secretary