

High Pointe II HOA Meeting

6/1/22

Meeting Called to Order 1800

In attendance:

Bill Crabtree, Vice President

Allison Jones, Secretary

Shannon Re

Anthony Mirahaydi

Mike Stevens

1.

Discussed status of the HOA board and future steps, as well as the addition of new board members, per by-laws, nominations will be approved at the summer HOA community meeting.

2.

Discussion of having interim board positions to keep HOA board active.

Allison Jones will stay on as interim Secretary until summer HOA meeting

Anthony Mirahaydi is nominated to fill in as Interim President until summer HOA meeting.

Motion by Bill crabtree

Seconded By Shannon Re

Approved.

3.

Discussed status of accounts and transition of treasurer Chris Starkey.

Rita Flaherty has expressed interest in filling the position, will confirm and bring nomination to summer HOA meeting.

4.

Discussed recruitment and advertisement for board member nominations, to be voted on at the summer HOA meeting.

5.

Board Housekeeping: Website renewal and maintenance, will be transitioned to Anthony Mirahaydi and Allison Jones for upkeep.

6.

Playground update: information, links to new sets, and quotes established in 2020.

There will be a need for a new quote as current quotes have expired. All information will be reviewed and quote will be reestablished, with a goal of presenting plan and

payment options to the community at the summer meeting, to be voted on and approved.

7.

Summer meeting approved for June 24th at 6pm in the Ebony Court Col-du-sac and playground. Advertisement to be email, paper, and Facebook posting.

8.

Thank you to Shannon Re for exceptional work as President and keeping the HOA board running smoothly!

Meeting adjourned 1858.