

High Pointe II HOA Board Meeting

Meeting called to order 0900, 7/9/2022

In attendance:

Mike Stevens

Steve Richard

Jason Scheffer

Kathryn Schultz

Ben Schwartz

Michael Flaherty

Rita Flaherty

Nominated and conducted election of officers for Board year 2022-2023:

- President – Mike Stevens
- Vice President – Ben Schwartz
- Treasurer – Rita Flaherty
- Secretary – Jason Scheffer

Established the following Committee memberships and discussed roles per bylaws:

- Architectural – all board members
- Maintenance – Michael Flaherty, Steve Richard, Jason Scheffer

Reviewed Old Business:

- The treasurer will provide a budget report to the board for the next meeting. Rita also volunteered to develop a template for the budget report.
- There is concern regarding the status and condition of the playground, costs to maintain or replace it, and potential liabilities.
 1. The Maintenance Committee is to examine the condition of the playground and report its condition and estimated lifespan remaining
 2. Pending results, the board will poll the community to determine what the residents would like to see for the future
 3. Recommended placing a 'Use at own risk' type of sign

Discussed New Business:

- Park Maintenance currently handled by Mike Stevens' Outback Lawn Care. To prevent perceived conflict of interest, Mike will propose a replacement vendor to the board.
- Important to the new board is developing a communication plan with the community.
 1. Provide flyers to the community to advertise the following:
 - a. High Pointe II HOA Website – posting of CC&Rs, Bylaws, HOA Board records
 - b. High Pointe II Facebook Page – community announcements

2. Provide a Quarterly newsletter posted on both platforms above and emailed to owners willing to share email info.
 - i. Seasonal info along with reminders of CC&R topics
 - ii. Mike Stevens volunteered to get email addresses of the owners of the rental properties
 3. Discussed possible polling or voting options to enable community participation, such as Survey Monkey, Election Buddy, or Facebook polling
 4. Mike Stevens will develop a letterhead for use by the board
- Ownership and responsibility for the island strips (space between the sidewalks and streets) was brought up – Board to review CC&Rs to verify it is Lot Owner's responsibility
 - The next regular meeting is at 9 AM, Saturday 15 OCT at Rita's home

Meeting adjourned 10:35