

High Point II Homeowners Association

Board quarterly Meeting #3 of Board year 2023/2024

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HOA Board Meeting called to order 9:07 am Saturday April 27, 2024

Attendees

President: Mike Stevens

Treasurer: Rita Flaherty

Secretary: Meredith Porter

Trustee: Bob Flynn

Member: Jason Scheffer

Member: Kathryn Schultz

Agenda

President's report

1. Newsletter written since last meeting.
2. All dues paid; treasury replenished for the new year.
3. Discussed dog barking, dog biting and parking issues.
4. Discussed dialogue with Condominium Law Group (CLG). The document update is in progress. We hope to have neighborhood vote at the yearly summer meeting.
5. Maintaining succession efforts of HOA members.
6. Review/approve January meeting minutes.

Treasurer's Report

1. Dues have been paid in full within the first few months of the year (March).
2. First Quarter report presented.
3. Motion to approve the year end financial review checklist made by Meredith. Seconded by Jason, all approved– unanimous pass of the motion to approve the year end financial review checklist.

Committee Reports

- **Architectural**– Approved Adams family new roof plans.
- **Maintenance**–
 - Sidewalk strip: Plants have all emerged and are healthy.
 - Playground hand-rail: this project will be tabled for a year due to the cost for the legal restatement of our bylaws and CC&R's.
 - Playground to be visually inspected once or twice a year.
 - Mailbox clusters will be visibly inspected to check the integrity of the wooden structures.
 - We have some interest in looking for a method to send outgoing mail more securely than our current mailboxes. Ideas were:
 1. One outgoing box near the entrance of our neighborhood loop.
 2. Adding one outgoing box to each group of mailboxes.
 3. Communicate with USPS about our choice if we decide to do this.

New Business

- Potentially use Zoom meetings for two HOA meetings to connect Meredith (Secretary) while she is in Japan from November '24 to May '25.
- Next HOA meeting 7/27/2024 at 0900.
- Food truck hosted by Jason's wife (real estate co.) at the annual HOA neighborhood meeting on 8/3/2024.

Old Business

1. Prudent financial management continues
2. Fulfill HOA meeting obligations 4x per year (HOA year begins in October).
3. Continue care and maintenance of playpark and sidewalk strips
4. Succession planning, board member recruitment; Newsletter, Email, FB
 - Bob Flynn tentatively interested in treasurer position

- President will hopefully be from the board as they will have some experience already. Pick President in July.
- Potentially have past presidents continue in the HOA board for another year to continue to help the new president if needed.
- Next meeting confirm who will be in HOA board.

Meeting adjourned 10:40AM