

# High Point II Homeowners Association

Board quarterly Meeting #4 of Board year 2023/2024

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**HOA Board Meeting called to order 9:00 am Saturday July 27, 2024**

## Attendees

President: Mike Stevens

Vice President: Ben Schwartz-absent

Treasurer: Rita Flaherty

Secretary: Meredith Porter

Trustee: Bob Flynn

Member: Jason Scheffer

Member: Kathryn Schultz

Member: Steve Richard

## President's Report

No formal report; moving on to treasurer's report.

## Treasurer's Report

1. Discussed proposed budget draft for 2025. Increased insurance 3% for expected inflation. Post office box slight increase to account for possible inflation.
2. Proposed budget has a Reserve of \$4,787 to be used for future expenses and potential stair rail for the playpark area.
3. Discussed possibly increasing the budget potentially to \$1500 for landscaping maintenance due to dying plants in the common areas of playpark, specifically Juniper bushes and plants near the neighborhood entrance sign.
4. Entrance sidewalk strips adjacent to respective homeowners discussed if the HOA will continue to pay for maintenance and cost of these strips. As of right now the answer is yes we will.
5. Explain to the neighbors at the neighborhood annual meeting what we are expecting for future HOA costs such as, replacing leaning mailboxes structures, handrail at playpark,

dead junipers, possible swing set replacement in the next 5 years or so. This is what the Reserve in the budget is to be used for or to help save up for ( \$4,787).

Kathryn Schultz motions to approve the treasurer's report. Bob Flynn seconds the motion all in agreement. The motion passes.

## Committee Reports

- **Architectural-**
  - Adams property completed.
  - Fajardo house painting green/black colors approved.
- **Maintenance-**
  - Sidewalk strip: maintenance continues
  - Mailbox clusters: we will take a walk around the neighborhood and examine if any structures are rickety or need replacement.
  - Park Status good everything looks fine. Plan to put preservatives on the wood steps to maintain their integrity and reduce the need to replace them in future.
  - Eldorado/Caitlin intersection landscape tidied up by President.

## Old Business

1. Proposal of the nuisance paragraph in CC&R's discussed how we would like new CC&R's to be worded to help limit the impact of these vehicles to all residents.

## New Business

1. Annual meeting outline discussed: Pre-meeting for board members at 9:30 am. Actual neighborhood yearly meeting begins at 10am. Treasurer's report to be explained, status of the updating of our CC&R's and bylaws by Condo Law Group to be discussed. Ice cream truck sponsored by a real estate agent from the neighborhood will arrive at 11:00. Starbucks coffee and 2 dozen doughnuts to be provided for the meeting. Board composition and nominations for future board trustees or members will be discussed.
2. Annual meeting agenda to be shared in advance via email to all members and posted on the website & neighborhood FB. Possible sign made by Kathryn to be placed near the entrance to our neighborhood.
3. We will want one or two new "members at large" to join the HOA to see how the HOA works with the hope they eventually take a position on the board.

Meeting adjourned 10:25AM