

Highland Meadows Homeowners Association  
Board of Directors Meeting  
May 2, 2006

Attending:

Warren Hancock  
Dick Savidge  
Gene Tomlinson  
Mark Novak

Dick Savidge, Acting as temporary chair, called the meeting to order.

Nominations were opened for President.

Gene Tomlinson nominated Warren Hancock; Dick seconded.

Nominations were closed.

Warren was elected by majority vote.

Dick yielded the chair to Warren.

Nominations were opened for Vice President.

Gene Tomlinson offered himself in nomination.

Nominations were closed.

Gene was elected by majority vote.

Nominations were opened for Secretary/Treasurer.

Dick nominated Leslie Hancock; Gene seconded.

Nominations were closed.

Leslie was elected by majority vote.

The subject of Director's Insurance was discussed. Gene presented three options from State Farm, American Family, and Neil-Garing.

Dick moved that the board approve the purchase of a State Farm Policy.

Gene Seconded.

The motion carried.

Dick moved that the HOA get a Post Office Box. Gene seconded. The motion carried.

The fire hazard from dead trees was discussed. Gene moved that a letter be sent to all property owners having dead trees on their lots. The letter would ask them to remove all dead trees by July 1 or the HOA would have them removed and bill the homeowners for the work. Dick seconded. The motion carried.

The next meeting will be on the 1<sup>st</sup> Tuesday in July at 2 PM.

Dick moved to adjourn. Gene seconded. The meeting was adjourned.