Minutes: March 16, 2012

Agenda:

Mail boxes

Board member resignation

Water board

Snow removal

Culvert at Alpensee CT

Alpensee Dr road damage

HOA dues report

Next meeting dates

In Attendance:

Gene Tomlinson

Candace Winkle

Brenda Poulter

Mail Boxes

Candace mentioned that the mail carrier has left some notes in her mail box regarding the ice and mud situation at the mail box stand.

To this end the following will occur:

*Candace will talk to Tim about the cost of shoveling by the boxes

*We will put a shovel by the boxes next year for people too help keep the area clear

*Brenda will put some blocks down as stepping places from the road to the mail box stand

*Candace will check with paving company that does the side roads regarding cost of paving by mail box stand

Board member resignation

Don Scotty resigned from the board as treasurer.

Candace has taken the position

We will wait until the fall meeting to elect a person

If we hear of someone interested, we can see about filling the position earlier

Water Board

Elections will take place in May

Candace will check into how the election is to take place Board members will talk to HOA members to remind them too vote, and to suggest a vote for a Highland Meadows member. Candace and Dick will provide some bullet points as to why it is important to have a majority on the board

Snow Removal

We decided that we need to enforce the rule of no snow piles outside your property when doing snow removal. If one does, they must ensure that all snow is off the road and it has been OKed by Tim and or county, depending on where the snow is moved.

We need to speak with Tim regarding snow piles at the corner of Alpensee Dr and Alpensee Ct as well as the home owners at these sites. The snow is causing difficulties with the drainage.

Culvert

Dirt has filled in the culvert at Alpensee Ct. This has to be removed.

The county has stated that any damage to the road due to the water going across is the responsibility of the HOA.

Three ideas were brought forth to clear the culvert:

Self help- the HOA can clean it out

See if we can get a fire hose / fire men to use high pressure to clean it out

Brenda will call a few places to see about cost of getting it cleaned out professionally

Roads

Gene has written a letter to the road and bridge to see about getting cracks filled in the road. A little maintainence now could save extensive and costly repairs later

Gene talked to road and bridge as well. They of course said that they do not have money for repairs and that

they are more concerned with high density roads than Alpensee Dr. However, they did agree to look at it.

Next meeting

We are looking at a meeting for the board end of June beginning of July. Please check your calendars and get back to Brenda with open dates.

Annual meeting: how does September 15 sound? Please let me know so we can let others know to put it on their calendars and the. I will do a reminder at 60 and 30 days before