

Highland Meadows HOA
Executive Board Meeting
November 30, 2018, 7:00 pm
115 Omaha Dr, Breckenridge, CO

Minutes

1. Call to order and Quorum verification. At 7:13 pm Candace called the meeting to order. In attendance were Nancy Savidge, Candace Winkle, Barb Thomas and Deanna Carew for a quorum.. Alex Masterson joined the group after the approval of the minutes (agenda item #2). Homeowner Roberta Sahlin was also present.
2. Approve minutes from Executive Board meeting 8/19/2018. Deanna moved to approve the minutes, Barb seconded and the motion was unanimously passed.
3. Old Business
 - a) Architectural Guidelines status. No progress since last meeting.
 - b) Road repairs on Alpensee Dr. Deanna will post the phone number for Road & Bridge on the Facebook page. Also Deanna will email Farhad to see if he can fix the problem where people can't ask to be added to the Highland Meadows HOA Facebook page.
 - c) Neighborhood directory update (Barb). Still in work.
4. New Business
 - a) Election of officer positions. Barb moved to have everyone keep their current positions, which are Candace – president, Nancy – vice president, Barb – secretary, Deanna – Treasurer, and Alex – at large. Nancy seconded the motion. The motion was passed with 4 yes and one no vote.
 - b) Define "good standing". A definition section was added to the Bylaws document and "good standing" was defined to be consistent with the voting requirements in the Covenants document. Alex and other Board members will take a look at the Bylaws to see if any additional changes are needed, and we will finalize it at our next Board meeting.
 - c) 2017 annual HOA meeting minutes and budget to Warren. Barb to follow up.
 - d) Covenant violations. There is an outstanding complaint for which we need to follow up. This will be discussed after the Board meeting.
 - e) Next Executive Board meeting. February 10, 2018 at 4:30 pm at Barb's house.
5. Adjournment. At 8:10 pm Candace moved to adjourn the meeting, Deanna seconded, and the motion was unanimously approved.