

Highland Meadows HOA  
Executive Board Meeting  
February 17, 2019 4:15 pm  
115 Omaha Dr, Breckenridge, CO

**Minutes**

1. Call to order and Quorum verification. Candace called the meeting to order at 4:26 pm. In attendance were Board members Nancy Savidge, Barb Thomas, Alex Masterson, and Candace Winkle. Also present were Owners Gary Probst and David Flanigan.
2. Approve minutes from Executive Board meeting 11/30/2018. Alex moved to approve the minutes, Nancy seconded and the minutes were unanimously approved.
3. Old Business
  - a) Architectural Guidelines status. There is a meeting with the ARC following this Board meeting.
  - a) Bylaws: A definition section was added to the Bylaws document and “good standing” was added to it. Review document for additional changes and finalize. Barb moved to approve the revised Bylaws document, Candace seconded, and the Bylaws document was unanimously approved.
  - b) 2017 annual HOA meeting minutes and budget to Warren. Barb to follow up.
2. New Business
  - a) Ideas for education 2019. Recycling, well water quality/road status from CDOT.
  - b) Other items. There were no other items.
  - c) Next Executive Board meeting. Early April or sometime in May.
4. Adjournment. Candace moved to adjourn, Barb seconded, and the meeting was unanimously adjourned at 5:05 pm.