

Highland Meadows HOA  
Executive Board Meeting  
August 18, 2019 3:30 pm  
115 Omaha Dr, Breckenridge, CO

**Minutes**

1. Call to order and Quorum verification. At 3:41pm Candace called the meeting to order. In attendance were Candace Winkle, Nancy Savidge, Alex Masterson, Barb Thomas and Deanna Carew, so a quorum was met.
2. Approve minutes from Executive Board meeting 02/17/2019. Deanna moved to approve the minutes, Nancy seconded, and the minutes were unanimously approved.
3. Old Business
  - a) Architectural Guidelines status. Being recorded by the County. Should have the document back by now, Candace will call and follow up in the morning.
4. New Business
  - a) Review last year's annual meeting minutes.
  - b) Status of Enforcement Policy. In work with Meredith. When she is done, we'll look at combining this with the Policy for Alternative Dispute Resolution.
  - c) Plan education for 2019. We will review the Policy for Alternative Dispute Resolution at the annual meeting. Nancy may check to see if there is someone to talk about how to hold a productive conversation.
  - d) Plan for 2019 annual HOA meeting. October 13 at 3 pm. Agenda – similar to last year. Deanna will work on the budget and will also see if someone on the AWD Board can speak about AWD affairs. Candace will mention the new website and new Architecture Guidelines. Up for election Candace, Deanna and Deanna.
  - e) Next Executive Board meeting. After the annual meeting.
5. Adjournment. Deanna motion to adjourn, Alex seconded and the motion was passed unanimously. Adjournment at 4:47 p.m.