

Highland Meadows HOA
Executive Board Meeting
November 3, 2019 4:00 pm
115 Omaha Dr, Breckenridge, CO

Minutes

1. Call to order and Quorum verification. Candace called the meeting to order at 16:05. In attendance were Nancy Savidge, Deanna Carew, Alex Masterson, Barb Thomas and Candace Winkle for a quorum.
2. Approve minutes from Executive Board meeting 08/18/2019. Deanna moved to approve the minutes, Barb seconded, and the 8/18/2019 minutes were unanimously approved.
3. Election of officers. Everyone except Candace wanted to keep their current positions. Candace made a motion that everyone keep the same positions, Barb seconded, and the motion was unanimously approved.
4. Old Business
 - a) Status of Enforcement Policy. No progress since last meeting. Meredith is leaving the neighborhood so won't be doing any work on it.
5. New Business
 - a) Review meeting minutes from annual HOA meeting. Everyone can update the copy in the link that Barb sent.
 - b) Construction projects – current. We discussed the current construction projects and their status.
 - c) Public Board meetings – We will make sure that we schedule 2 Board meetings per year and publish them so that Homeowners can attend.
 - d) Enforcement Policy – next steps. We can all update the document on Dropbox.
 - e) Next Executive Board meeting. 2020, maybe hold in room at Breckenridge Library.
6. Adjournment. At 16:30, Deanna moved to adjourn, Alex seconded, and the meeting adjournment was unanimous.