

Highland Meadows HOA
Executive Board Meeting
August 2, 7:00 pm
ZOOM meeting <https://us02web.zoom.us/j/84855427814>

Minutes

1. Call to order and Quorum verification. Candace called the meeting to order at 7:03 and verified a quorum of 3 with Deanna, Candace and Barb. Alex joined later at 7:32 pm. Millard Johnson was also in attendance, and Katherine Lawyer joined the meeting near the end.
2. Deanna moved to approve the minutes from Executive Board meetings 11/03/2019 and 6/2/2020, Barb seconded, and the minutes were unanimously approved.
3. Old Business
 - a) Status of Enforcement Policy. Ready for review, have incorporated some of Nancy's comments as well as Candace's.
4. New Business
 - a) The Board reviewed the meeting minutes from the annual HOA meeting in 2019 and no changes were proposed.
 - b) The next annual HOA meeting will be October 18 at 4 pm.
 - c) The Board used last year's agenda to plan the agenda for 2020. When Barb sends out the announcement she will solicit additional agenda items. Deanna will work on the budget and communicate with our current snowplow driver, and Candace will solicit snowplow bids from the homeowners. Deanna will also ask Jim Quartarone to present the Alpensee Water District status. We will shoot for Sept. 5 to have the information needed for the annual meeting.
 - d) Discuss voting at annual HOA meeting. Candace sent out a link to a test surveymonkey ballot for the election of officers this year. Everyone voted, then Candace shared the results with the group. Homeowners with proxies or more than one lot will vote one extra time for each lot.
 - e) Short-term rentals. Millard presented his ideas for short-term rentals and agreed to update the Covenants document with his proposed changes.
 - f) Next Executive Board meeting. If needed, will be after September 5.
5. Adjournment. Candace moved to adjourn the meeting, Barb seconded, and the meeting was adjourned unanimously.