

Highland Meadows HOA
Executive Board Meeting
November 2, 6:30 pm
ZOOM meeting

Minutes

1. Call to order and Quorum verification. Candace called the meeting to order at 6:32 pm. In attendance were Board members Candace Winkle, Deanna Carew and Barbara Thomas. Also in attendance was homeowner Rob Cohen.
2. Approval of Board meeting minutes from 8/2/2020 and 9/3/2020. Candace moved to approved the Board meeting minutes from 8/2/2020 and 9/3/2020, Deanna seconded and the motion was passed unanimously.
3. Old Business
 - a) Lot 19 status and actions. The insurance may be expired on lot 19 so the first thing that needs to be done is to request a current insurance certificate. Then, one possibility is for the ARC is to vote to revoke approval for the current builder on the lot. Also give notice that if the construction is not completed by a certain time, the HOA will take over or hire a builder. There are a lot of issues associated with this, so Candace will set up a meeting with our attorney and let everyone know the meeting time.
4. New Business
 - a) Election of officer positions. Nancy motioned that everyone keep their current positions and that the newly elected member, Jodee, replace Alex's position. Deanna seconded the motion, and the motion was passed by a 3 to 1 vote. The positions are President - Candace, VP - Nancy, Treasurer - Deanna, Secretary - Barbara, and At-large - Jodee.
 - b) Review of Annual meeting. Everyone agreed that the Zoom meeting was more efficient, and also allowed for people to speak and be heard without distractions that are present at a live meeting. However, the social aspect was missing. Next year we will determine the type of meeting based on the current situation for the safety of the participants.
 - c) Education for 2021 - weeds. We discussed combining a weed walkthrough with a progressive dinner, perhaps outside dining if COVID-19 is still an issue. If we hold it on a weekend we might get more attendance. Nancy will drive this event.
 - d) We spoke briefly about a neighborhood dumpster. We could only charge people who would participate. Not sufficient interest at this time.
5. Adjournment. Deanna made a motion to adjourn the meeting and Barbara seconded, and the meeting was unanimously adjourned at 7:30 pm.