



High Country Pines Unit 1 Homeowner's Association, Inc



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Agenda

Board of Directors Meeting

Saturday, July 25, 2026, 1:00 p.m.

To be held at

Heber-Overgaard Fire District Training Room

2061 Lumber Valley Rd. Overgaard, AZ 85933

1. Call meeting to order and establish quorum
2. Introduction of board members and all members attending
3. Presidents Report
4. Vice President Report
 - a. Violation notices
 - b. Dead tree violations/brush pit
5. Treasurer Report
 - a. 2026 Financial Statement year to date
6. Greenbelt Maintenance Report
 - a. Summer weed clearing
 - b. Dead tree removal
 - c. Park maintenance
7. Architectural Committee report
 - a. Report on Requests for Architectural Committee Review
 - b. Looking for volunteers to be on the Committee
8. New Business
 - a. Circle K construction update
 - b. Elections
 - c. Emergency contacts
9. Next Board Meeting – TBD
10. Comments from HOA members (limited to 2 minutes each)
11. Adjournment