



High Country Pines Unit 1 Homeowner's Association, Inc



Mailing Address: P.O. Box 457, Heber, AZ 85928-0457

Email Address: hcp1hoaboard@gmail.com Website: <http://www.highcountrypines.org>

Agenda

Board of Directors Meeting

Saturday, October 17, 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. Secretary's Report
 - a. Approve Minutes from 2026 Spring Meeting
 - b. Report on Newsletters
4. Presidents Report
 - a. Elections
5. Vice President Report
 - a. Violation Notices
 - b. Dead Tree Violations
6. Treasurer Report
 - a. 2026 Financial Statement Year to Date
 - b. 2027 Draft Budget
7. Greenbelt Maintenance Report
 - a. Greenbelt Dead Tree Project
8. Architectural Committee report
 - a. Report on Requests for Architectural Committee Review
 - b. Looking for Volunteers to be on the Committee
9. Old Business
 - a. Solar Powered Speed Indicators (vote?)
10. New Business
 - a. Circle K Construction Update
 - b. Third Party Emergency Contacts
11. Next Board Meeting – TBD
12. Comments from HOA members (limited to 2 minutes each)
13. Adjournment