

**FEBRUARY 2024 MONTHLY MEETING OF THE  
BOARD OF DIRECTORS OF  
THE HIGHLANDS SUBDIVISION WATER DISTRICT**

The Board met in a general meeting at 7082 SE Nighthawk on Wednesday, February 21, 2024 at 5:30 pm.

**Board Members present:**

Richard Davis  
Ramona Lang  
Larry Scheffler  
Bud Stuart  
Rick Mayer

**Others present:**

Gary Parn  
Dock Kerbow

**Secretary's Report & Treasurers Report**

The minutes of the December 2023 meeting were read and approved.  
The treasurer's report was examined and approved.  
The January meeting of the board was canceled due to inclement weather

**General Discussion:**

**Meters/Backflow**

- We are nearly finished with the installation of Backflows and Touch read meters
- We will check with Burris Plumbing regarding our final bill

**Sale of Vacant lot to Travis Perla**

- The sale of the vacant land at the south end of the subdivision to Travis Perala is now complete with the proceeds amounting to \$50,000 minus expenses of \$3200 leaving a net of \$46,800.
- The Board has agreed to split the proceeds with the Highland Subdivision POA giving each entity a sum of \$23,400

**Operations**

- The Lower Davis Well has failed and the pump needs to be replaced
- We need to check the pressure reducing valves and the back flows that have already been installed.

**Actions**

- Bud moved and Ramona seconded a motion to approve the treasures report. The motion carried unanimously.
- Bud moved and Rick seconded a motion to approve the minutes of the December 2023 meeting. The motion carried unanimously.
- Bud moved and Larry seconded a motion to split the proceeds of the sale of the property at the south end of the subdivision on Davis Loop equally with the Highland subdivision Property Owners Association. The motion carried unanimously.
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**There being no further business, the meeting was adjourned at 6:35 pm**

**Approved by the Board on March 20, 2024**