

Highland Estates HOA
Board Meeting

February 20, 2020

North HOA – meeting minutes taken by Shelby Cardall, North HOA

1. Bob Israelsen called the meeting to order at 7:47pm.
 - a. Quorum present? Yes
 - b. Attending: Bob Israelsen, Kacie Mortensen, Ashley Adams,
 - c. Shelby Cardall with North HOA was present.
2. Minutes were reviewed from January and approved.
3. Finances and Budget Reviewed: check in items in #8
4. Vote for HOA paying for dryer vents to be cleaned out. Motion Passed.
5. North HOA needs to schedule the clean out and give notice to owners to be home so that they can turn on the dryers or do anything else the company needs.
 - a. Have Kili put it in the newsletter
6. Get on list to get roofs checked to see what life is left on the units.
7. Motion to approve the minutes. Passed.
8. Have Alexa and Kili check on electricity and water charge on profit and loss. Double check what the legal fee was for.
9. Send out notice to start paying or set up a payment plan or we will turn over to attorney.
10. If mailboxes aren't done and paid for then don't do them. Kacie and Ashley vote to not have that expense yet.
11. For sure doing 2 sets of two. Get on the list. Get bid on getting ones sealed. Last year they broke a pipe, have some sort of clause to cover for that if it happens again. And wipe off garage doors from cement so it doesn't ruin doors. And clean the ones from last year. Maybe not seal ones that will be repaired next year. \$6,700 for two driveways is what was paid last year.
17. Next meeting scheduled for March 26, 2019 at 7:15pm
18. Meeting adjourned at 8:22 pm

Approved? April 16, 2020 unanimously approved by board via Zoom Meeting