

Highland Estates HOA
Board Meeting Minutes via Zoom

July 14, 2020

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

1. Bob Israelsen called the meeting to order at 7:03 pm.
 - a. Quorum present? Yes
 - b. Attending: Bob Israelsen, Kacie Mortensen, Ashley Adams, Trenton Bateman, Bruce
 - c. Shelby Cardall with North HOA was present.
2. Minutes were reviewed from June and approved.
3. Playground Update and Results
 - a. 17 responses to the survey
 - b. \$25-35K is the preferred budget. Bruce & Josh previously sent out emails to the board with playground options and ideas.
 - c. Remove the sand, replace with artificial turf, remove curbing, remove the 3 individual toys and keep the swings. Move the swings to the east side and expand the park area to accommodate. Put in a small playground on the west side, just north of the tree. Total of \$29,570.
 - d. Motion to approve the playground budget and move forward with Bruce's plan for the BYO Playground by Bob. Motion Approved.
 - e. Bruce & Josh will work out a timeline for the project and report back to the board.
4. Finances and Budget Reviewed:
 - a. Check with Alexa on (-) opening balance
5. Motion to approve tree trimming bid for \$365. Motion passed.
6. Curbing and concrete lifting bids discussed. Board votes to re-look at next year.
7. 807 South 150 East driveway meeting report- Trent, Kacie and Bob were present. They discussed a cheaper concrete bid for next year's concrete work.
8. Annual Meeting - 3rd Tuesday of September first rec room at Sky View. Nominations out with August newsletter. Notice in September newsletter. Will need to do mail in ballots and offer a meeting in person and via zoom. 2 open positions. Bob and Kacie.
9. Board wants to spend up to \$1,000 to find the irrigation turn on. This could save \$3,000 next year if it is found.
 - a. Bob Motioned to try to find a plumber to work on finding that line and motioned passed.
10. Ashley asked about having no soliciting sign added to the no smoking sign post. There is one on each entrance into the community. Remove the existing and combine a no smoking and no soliciting.

11. In the next newsletter and ask who would be interested in having items in their beds replaced or removed.

13. Next meeting scheduled for August 11, 2020 at 7pm at the office or via zoom

14. Meeting adjourned at 7:57 pm.

Approved? _____