

Highland Estates HOA
Board Meeting Minutes via Zoom

June 11, 2020

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

1. Bob Israelsen called the meeting to order at 5:03 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 May and approved.
3. Finances and Budget Reviewed:
 - a. All looks good.
4. Leaning fences would probably be HOA. Can wait and deal with later.
5. Wasps seem to be under control. Maintenance will take care of the one nest that was reported.
6. New driveways just done were sealed by accident but the contractor did not charge the HOA.
7. Playground Report by Bruce
 - a. \$10,000 - \$30,000 waiting to get a bid. Surfacing makes the big difference.
 - b. Survey done by Josh to send out via google docs. Board approved an email out to the association.
 - c. Turf is about \$5,000 less.
 - d. Bruce and Josh will come up with a plan and present it to the board.
 - e. Fence around the recycling bin perhaps? Pour a concrete pad between visitor parking and the park so sand does not come into the grass, and put a bench or picnic table?
8. Send a survey to see who wants their front flower beds replaced. Boxwood is 55 for a 5 gallon. Maybe replace as needed depending on budget. Is this already in Josh's survey?
 - a. Board agrees to not replace all beds at this time.
6. Trenton roof leak. Board agreed to have that fixed.
7. Revisit concrete lifting and curbing as soon as we can get bids.
13. Next meeting scheduled for July 14, 2020 at 7pm at the office
14. Meeting adjourned at 5:40 pm

Approved? Yes at the July 14, 2020 Meeting_____