

**Highland Estates HOA**  
Board Meeting Minutes via Zoom

May 14, 2020

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

1. Bob Israelsen called the meeting to order at 5:13 pm.
  - 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 April and approved.
3. Finances and Budget Reviewed:
  - a.
4. Clean up slack channels. Bob will edit them. Get rid of bench, mailboxes, combine pet ones, hoa management.
5. Reviewed roof bid. Make sure to replace the top part of the roof where shingles are off.
6. Bruce reported on playground items.
  - a. Webb has been tilling sand. Suggested to have garbage cleaned up first, then till.
  - b. If Bruce does tilling and cleaning then it becomes the board's problem.
  - c. Bob suggested doing no more than \$10,000 for the playground.
    - i. Get rid of big bug, car and dinosaur. Add swing and clean sand. Replace those big toys.
    - ii. Do a swing, merry go round, and a slide
    - iii. Bruce will send out bids for those items
7. Plant beds all the same. Boxwoods? 2 small for each unit.
  - a. Ashley will get some options on her side. Miriam would like to see more color in the flowers and beds.
8. Miriam Kirbaski mentioned concerns about curbing and flower beds.
9. By June 1st we will email out options for plants and flowers and then we will email out for feedback by the next meeting. Majority approved this plan.
10. Discuss driveway list. Right now list order is 224, 220, 816, 820, 829, 831, 182, 178, 211,215
11. Look into driveway lifting-shelby call chase
12. Approve tree trimming bid if he is going to majorly trim and not just prune
13. Check 190 and 186 next time it rains and figure out if any more need to be replaced
14. Wasps have been reduced since they sprayed last. Have specialized back out to spray areas again that have nests and eaves as needed. Traps have not worked in the past.

15. Leaning fences will be about \$600 to fix. Braden would add a middle beam to it. Bob will check which ones are the worst and see if by CCR's homeowners can help pay part or all of it.

16. Mariam said the sidewalk in front of her home needs additional concrete poured in the gap. Bob will see if the driveway guy can do it while he is there next week. If not, it will need to be bid.

13. Next meeting scheduled for June 11, 2020 at 5pm

14. Meeting adjourned at 6:20 pm

Approved by board June 11, 2020 at board meeting via Zoom