

Highland Village Homeowners Association Annual Meeting Minutes

Date: Wednesday, April 6, 2011

Time: 6:30 PM – 8:00 PM (ended at 7:35 PM)

Location: Westside Police Station

Board Members Present: Doug Bray, President; Sabrina Gentile, Secretary; Nick Miller, ACC; Aine Calgaro, Newsletter Editor and Block Captain; Jeremy Kruk, CAM; Zheng Wu, Treasurer.

1. Open Meeting – NB Aine Calgaro moved to open the meeting. ACC Nick Miller seconded the motion. Motion approved.
2. Update on Neighborhood – P Doug Bray gave update on neighborhood. Lisa Duval has moved and will not be president. Need to renew snow removal contract. Not much crime to report. Process of mailboxes being repaired. Concerns with ice storms and salt.
3. Snow Removal – CAM Jeremy Kruk briefed the members on snow removal bids. Jeremy called five companies and received three bids. The Bruce Company appeared to have by far the most attractive proposal. The Board approved to sign a 5 year contract with the Bruce Company.
4. Member Contact Opportunities – P Doug Bray informed the members of different contact opportunities for residents of the Highland Village Neighborhood. There is a google group and Aine is the leader of that group and will collect emails to add to the group. HVHA has a facebook page. NB Aine Calgaro also contributed to this discussion.
5. Board Nominations – P Doug Bray lead the discussion on the Board openings. There are 7 board positions. Five of the positions are up for another term on the Board. Four of the five Board officers that are up want to run again for the board. There is one open spot on the board. Board officers described their positions to the association members.
6. Open Board Position – P Doug Bray asked the members if there is any interest in running for the open spot. Tracy Price volunteered to run for the open spot. NB Aine Calgaro made a motion to open nomination process. ACC Nick Miller seconded the motion. Motion approved.
7. Open Board Position nomination – NB Aine Calgaro made a motion to appoint Tracy Price to Board. ACC Nick Miller seconded the motion. Motion approved.
8. Website – P Doug Bray gave an update on the website improvement status.
9. Cul de Sac resurfacing question – ACC will look at driveway to see status of damage. Refinishing of cul de sacs was done two years ago to 7 cul de sacs.
10. Light Fixture – Members were glad that light fixture in neighborhood has been fixed. Ground around light fixture will be re-seeded.

11. Adult Soccer leagues – Board will find out if adult soccer leagues will be using High Point Park.
12. Sky Ridge Driveways – Discussion on concrete driveway lift possibilities for Sky Ridge residents.
13. Accounting Firm – T Zheng Wu reported that HVHA has a new representative from Mennenga Tax and Financial Services.
14. Newsletters – NB Aine Calgaro reported there are 4 newsletters a year. Some newsletters are cheaper when ad space is sold or HVHA retains a sponsor for the newsletter.
15. Parking – Parking is prohibited in cul de sacs. There are no signs in cul de sacs describing that parking regulation. High costs to create signs for every cul de sac. Recommend talking among your neighbors to make sure residents are following rules. Cul de sacs need to be open for emergency vehicles.
16. Safety – There were two break-ins in same cul de sac in 12-18 month span. There are quarterly westside police department meetings for safe neighborhoods. HVHA members can attend. This police department meeting will be publicized.
17. Adjourned – ACC Nick Miller moved to adjourn the meeting. S Sabrina Gentile seconded the motion. Meeting adjourned.

HVHA Board will meet to organize on Wednesday, May 11, 2011 at Westside Police Station at 6:30.