

Highland Village Homeowners Association Meeting Minutes

Date: Wednesday, May 11, 2011

Time: 6:30 PM – 8:00 PM (ended at 7:30 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; Tracy Price, Vice President.

1. Board Organization – The Board discussed office holders for the year. Tracy Price will be Vice President and all other positions will remain the same. Motion was offered by Nick Miller, Second by Aine Calgaro and passed.
2. ACC needs member - Nick Miller, ACC, announced that Tony is moving and will have to be replaced on the Architectural Control Committee. Tony just put up his house for sale and does not know the actual moving date. Nick would like to start looking for a replacement. Aine will put a job description in the next newsletter, put it on Facebook and the google group email message system.
3. Website – Doug Bray received a log in name and password from Mike Kellner so we can make changes to the website. Mike still owns the website and thought that HVHA should take over when the current contract expires in October. HVHA would like to own the site to make more changes.
4. Mail Boxes – Jeremy Kruk updated on mail box repairs.
5. Newsletter – Aine Calgaro said she would have the next newsletter out before July 4.
6. Southwest Side Neighborhood Meeting – Sabrina contacted Char Avery to get on the mailing list for the Madison Police Station Southwest Side Neighborhood meetings.
7. Adjourn – Motion to adjourn meeting, Nick Miller. Second Aine Calgaro. Passed, meeting adjourned.

Next HVHA Board mtg will be on Wednesday, September 14, 2011 at Westside Police Station at 6:30.