

Highland Village Homeowners Association Annual Meeting Minutes

Date: Wednesday, September 14, 2011

Time: 6:30 PM – 8:00 PM (ended at 7:15 PM)

Location: Westside Police Station

Board Members Present: Doug Bray, President; Tracy Price, Vice President; Sabrina Gentile, Secretary; Nick Miller, ACC; Jeremy Kruk, CAM; Zheng Wu, Treasurer.

Board Member not-Present: Aine Calgaro, Newsletter Editor and Block Captain

1. Open Meeting – ACC Nick Miller moved to open the meeting. P Doug Bray seconded the motion. Motion approved.
2. Budget – T Zheng Wu presented budget for 2011-2012. Three documents – 1. 2011-2012 Budget Proposals; 2. Treasurers Report; 3. List of transactions from Nov 2010 to present.
Discussion on budget included dues for next year, common area on corner of E Valley Ridge and Kottke could use perennials.
P Doug Bray made a motion to adopt budget with dues set as same as last year \$260. ACC Nick Miller seconded the motion. Motion passed.
3. Newsletter – Board discussed what should go in next newsletter. These are the items that NB Aine Calgaro will put in newsletter.
 1. Mailboxes – If mailbox needs repair, contact Jeremy Kruk via website. Jeremy may email Aine directly with appropriate wording.
 2. Parking issues – Aine will include parking guidelines that are written up in CCRs
 3. Halloween – trick or treating for Halloween will take place on Oct 31 (Halloween) from 5 – 8 PM.
 4. Neighbor complaints – Neighbors should try to settle neighbor disputes before calling Board.
 5. Nick Miller will need a new ACC member if one member sells his house. Nick may send Aine wording on how to post something about being on the ACC if the current member moves.
 6. Facebook – include more promotion of HVHA Facebook page.
 7. Include something “Watch for new website soon” Doug Bray will let us know if Mike will give us domain name or if we need to create a new one.
4. Chickens – P Doug Bray updated Board on action taken regarding Zheng Wu’s chickens. A certified letter was sent to Zheng Wu asking her to remove her chickens from her backyard. Zheng did pick up the letter. Zheng has until Sept. 22, 2011 to remove the

chickens. If the chickens are not removed then \$25 a day fine will be assessed to Zheng Wu. After an accrual amount of _____ the Board will place a lien on Zheng Wu's property.

5. Next Meeting is Wednesday, January 11, 2012 at 6:30 PM at the Westside Police Station.
6. P Doug Bray made the motion to adjourn the meeting. ACC Nick Miller seconded the motion. Motion passed and meeting adjourned.