

HOA Board of Directors Meeting Minutes
May 9, 2019

- I. Meeting was called to order at appx. 1:00 PM with President Tammy Reyman, Treasurer Susan Cooley, and Secretary Larry Smith in attendance.
- II. Multiple topics were discussed. The following list is in no particular order.
 - a. The Beautification project is scheduled for Saturday, May 11th. Communication to homeowners was sent and we hope to have a good turnout.
 - b. Chipping day is scheduled for May 20th. Communication to homeowners was sent and there has been a good response.
 - i. Alan Feldkamp has offered his property for the annual picnic. (Thank you, Alan and Sandy.) However, the possible dates for the picnic are dwindling rapidly. Tammy will contact Alan and ask for a list of open dates, etc. Kim Will has volunteered to plan and arrange the picnic and Susan Cooley will assist.
 - c. Two of the five lots which had water fines have been cleared. The owners of those two lots have paid the fines. A lengthy discussion was held about the remaining three lots giving details of homeowner actions and future requirements. Plans were made to clear the remaining fines quickly.
 - d. Information was shared with BOD members giving specifics of the Higby Estates website and who made the payments in the past. (Thank you, Joe Boylan.) Although past efforts were very much appreciated, it was decided that the HOA should take responsibility for the upkeep of the HOA website. Benefits of such a move include online records of important documents. A proposal from Lavelett Studios was reviewed and approved by the BOD.
 - e. Tammy was informed that the HOA bank account has online access and she will be given the username and password to access the account.
- III. Next Meeting
 - a. There is not a planned future meeting scheduled at this time due to the uncertainty of board member availability.