## Highland Meadows HOA Board Meeting May 18, 2017

Officers Present: Barrie Schwortz, Debbie Webb, Chris Christenson

Meeting opened at 4:48 pm

- 1. Date was set for the Annual Home Owners Meeting for August 26, 2017 at the Florissant Library; time 11:00 am to 1:00 pm. Debbie will call and make arrangements for the boardroom.
- 2. Lunch will be catered by Smokin' Rusty's BBQ: Brisket sandwiches, potato salad, drinks and chips.
- 3. The Board agreed to accept Treasurer Elaina Leo's letter of resignation due to the sale of her property in Highland Meadows. Eric Bartlett has volunteered to fill the position until our next regular election. Debbie and Barrie will work on the annual meeting letter for residents which will include voting for new treasurer Eric Bartlett.
- 4. HOA Annual Garage Sale set for July 8, 2017 in the front of John O'Leary's house. Smokin' Rusty's will provide free grilled hamburgers and hot dogs.
- 5. Chris suggested an issue regarding the HOA covenants. The title companies should give each new homeowner a copy of the covenants with a new form stating they read them, which they will sign and return to the HOA so we know they acknowledge all the rules. (Barrie will discuss with title companies and create form)

Meeting adjourned at 5:32 pm

Submitted By Debbie Webb Secretary