Highland Meadows HOA Joint Board of Directors/Architectural Review Committee Meeting Minutes June 25, 2022

Officers Present: Barrie Schwortz, Debbie Webb, Tim Demoss Architectural Review Committee Members Present: Rick Hughes, Chris Christenson, Ben Pollock

Meeting opened at 4:10 pm

- 1. Bank balance for HOA is \$5218.57 from annual dues.
- 2. Discussed election for new Treasurer Rick Hughes to run for Treasurer.
- 3. Board also needs to fill vice president position, ballots will be going out in annual letter. Tim will be designing ballots. Also will need to replace a (Board appointed) person for Architectural Review Committee if Rick is elected.
- 4. Annual meeting was set for August 27th at 11:00 am at Florissant public library.
- 5. Food will be BBQ brisket and pulled pork with potato salad, and drinks along with a dessert chocolate chip and chocolate cookies
- 6. Board reviewed changing wording about tiny homes for the new covenants, last paragraph on first page.
- 7. Board discussed and said by laws were ok. No changes at this time
- 8. Return postmark for ballots no later than August 15

Meeting closed at closed at 5:30 pm

Submitted By Debbie Webb, Secretary