



Highland Lakes Reserve

HLR Board of Directors Meeting
October 12, 2022
3:00 pm VIA ZOOM

MINUTES

In Attendance: Dusty, Cardiff, Bob, Andrew & Laz

Members: Nancy Mayer, Donna Wasson, Lance Rosin, Keith Frobel, Joe Bell, Miriam Goldman, Joann Lanzisera, Cheryl Finnie & Kevin Bock

CAM: Linda Boring & Amanda Carnahan

Call Board Meeting to Order: Dusty called to order at 3:05pm.

Review and Approve Minutes from 6/21/2022: Andrew made a motion to approve minutes as presented. Cardiff seconded. Motion passed.

Unfinished Business

- Road Improvement Update: Dusty discussed, manholes, intersection curbs, all have been completed. Laz questioned what could be done about the areas of loose gravel/debris due to traffic already. Dusty contacted Justin who is in the community & suggested a sealant once work was completed. Dusty will have him do a quote on it & see if there's anyone else who would take on the small project to obtain another quote if possible.

New Business

- Update Rules and Regulations: Section F # 4: Dusty read the section to be discussed today. Bob read the Florida statute 316 which permits horseback riding on any Florida street or highway. Bob cautioned that any type of fine or restrictions would be unenforceable & may lead to a legal dispute. Laz thanked Bob for bringing the statute



to their attention. Dusty suggested sending the statute to Linda so she could have the attorney look over & clarify. Bob has consulted an attorney as well. The subject will be tabled until a legal interpretation of the statute can be obtained. Joann Lanzisera voiced her displeasure with management and the board for changing the wording of the rules & regulations without the input of the members of the community. Laz said that they were unaware of the items she was using for reference. He requested she forward the documents to the board. Andrew made a motion to postpone any further discussions on this for 90 days. Bob seconded the motion. Motion carried.

- Speed limit reminder of 25 MPH: Dusty restated the speed limit. Short of putting in speed bumps there's not much else to do.
- Fence around property at 66: Dusty would like to get pricing for extending existing fencing down the property line. He would also like to get pricing for a partial fence to deter people from fishing in the retention ponds or cutting through the community with ATVs. He believes this opens a liability issue if anyone gets injured. Andrew suggested looking into bushes as an alternative to fencing.
- Mailboxes: Laz has spoken to the post office. The CDU – central delivery units are the means for delivery that has been decided on for any new construction/complex by the USPS. Laz advised that any updates to the existing units or additions, it was recommended, they advise the USPS of the schematics before permanently installing something that may not meet standards. Dusty stated 2 quotes have been obtained. This is for a pullover pad close to the mailboxes. Laz stated that he would prefer to get a conceptual plan to present to the USPS. This topic has been tabled for now also.
- Trick or Treat: Information will be emailed to residents. Some were wanting to establish a committee to plan for the holiday.
- Hurricane Damage: Bobby Seeber has cleaned several areas and he did a great job. Edgewood has quoted cleaning up of the trees \$2100.00. The price is only for oak trees. Free pick-up of the hurricane debris is being set up by Amanda. Andrew & Bob would like to get a quote from Bobby Seeber as well, if he takes care of trees also.
- Contractor Issues: 2 properties will not meet the 12-month deadline due to contractor issues. Dusty discussed establishing a preferred builder list for the website.

Adjourn: Dusty adjourned the meeting at 4:39pm

