



# *Highland Lakes Reserve*

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HLR Board of Directors Meeting  
November 9, 2021  
3:30 PM VIA ZOOM

## **Minutes**

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*Board present: Dusty, Laz, Bob and Cardiff*

*Member present: Terry*

*CAM present: Linda and Amanda*

1. **Call to order:** Dusty called the meeting to order at 3:36 PM.
2. **Opening comments:**
  - a. A water pipe is leaking near the fire hydrant. Cheryl called the Water Department and spoke with Tanya who put in a work order. Should be here by Friday.
  - b. Someone is driving their side by side through the empty lots by the Bells property, but now they are cutting into the corner of Bells lot.
  - c. Comcast will be getting the finalized contract this week.
3. **Terry Hancock with Edgewood: New Business**
  - a. **Dock pressure washing and sealing:** Jimmy will do by the end of the Year.
  - b. **Front entry plants-Sparta:** Terry-pulled the soil samples to check PH. Will do more Dolomite treatments in November and December to see how that works with the soil. May need to go with something else if we can't get the balance right. We could change the plants to something more native to the soil or use heavy pots.



- c. **Financial/Budget:** Linda reviewed. Bob motioned to approve budget subject to Clarks estimate. Laz seconds. Motion passed.
  - d. **Culvert cleaning:** will be scheduled
  - e. **Appointments to ARC:** Bob will serve on the Committee. Laura. Kiko Vasquez said he will fill the 3<sup>rd</sup> spot.
  - f. **Appointment to Board:** One resume in from Andrew Fells. Dusty calls a motion to approve Andrew for the Board. Bob seconds. Motion passed.
  - g. **Community yard sale:** Weekend of February 5th in 2022 8a.m. to Noon.
  - h. **Justin Whidden Sod/Seed approval:** Power Company tore up Justin's sod. It's going to cost him 11 grand. He wants to know if he can use the sod on the front by the road and up to the tree line. Then use a seed mixture from the wood line all the way back to where the junction box is. Approved.
  - i. **Taylor-made Services Bid:** Continue using Jimmy McNabb for irrigation services.  
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  - j. Approved
  - k. **Update the Website:** Update with board member info and ARC members.
4. **Adjourn:** Dusty adjourned the meeting at 4:11 PM

