



Highland Lakes Reserve

ANNUAL MEETING

April 1, 2023, at 10am

Bert J Harris Agricultural Center,
4509 George Blvd, Sebring, FL 33875

MINUTES

In attendance:

Board: Dusty Johnson , Andrew Fells, Cardiff Brown, Lazaro Martinez

Members: Hollie & Kenneth Johnson, Kathy Brown, Josh & Linda Eveleth, Kathyrn Foster, Rebecca Nichols, Pathy Houchin, Larry Atkins, Cheryl Finnie, Andrew Fells, Joseph Bell, Michael Wasson, Ann Holderness, Cynthia & Bill Dyal, Joanne Phillips, Susan Towers, Sandra Martinez, Donald Johnson, Keith & Bethania Froebel, Kevin Bock, John Groner, Judith & Rigoberto Rodriguez, Martin Lazaro, Joseph & Dena Gould, Lynn & Craig Tromborg, Jared Revell, William Lanzisera, Troy Maloyed, Alexander LaMee, Frank Platt, Michael Reed, and Gregory McCain.

Proxy: Winters Project, Cole Garvey, Cody Higgins, Federico Vazquez, Zoher Zaher, Gerardo Sepulveda, Martin Wohl, Scott Kirouac, Karen Stevens, and Julie Parker.

: Amanda Carnahan, Linda Boring/ CAM

- I. Certify Quorum/Call to Order: Quorum was met, meeting called to order by Dusty.
- II. Approval of 2022 Minutes: Theresa motioned to approve the minutes; Pat seconded. All in favor, aye; none opposed.
- III. Financial Report:
 - a. 2022 Financials – Reviewed by Linda Boring.
 - b. 2023 Budget - Reviewed by Linda Boring. Discussion on the reserve funds.



- IV. Member Update: There was a discussion on the new mailbox installations and the coordination with the post office. Reported that Comcast was made aware of the materials left behind, and they are working on getting it removed. Formation of committees; Hospitality/Welcoming, Rules and Regs, etc. They are sending out emails if anyone wants to be a part of any of these committees, email Linda. Estimates were received for fencing along 66 where the ponds are. Discussion of pet rules and Joanne's horses. Resurfacing of areas of erosion - the asphalt that was being used is getting on the roadways, not working out too well. A new repair solution is being considered. Security discussion - gates not working - fence company was contacted; awaiting more information for repairs. An antenna will be installed for Wi-Fi signal issues. The gate on Sparta was not working during the time of this meeting due to a garbage truck hitting it the day before. Speeding issues: Limit it 25; mostly contractors not obeying the limit. The Sebring Police department was contacted to monitor the streets two days a week, morning, and afternoon for a month. They will pull people over if they are speeding. If the problem persists, the Sebring Police department may be used again.
- V. New Business:
- a. Election for Board:
 - i. The following will stay on the board:
Andrew Fells, Cardiff Brown, and Dusty Johnson
 - ii. Nominations from the Nominating Committee:
Joanne Lanzisera
 - iii. Nominations from the floor: Ed is nominated and accepted.
 - iv. Election was put to a vote: Results - Laz and Joanne.
- VI. Member Concerns: Board meetings to be held on the 13th of each month. Mounds of dirt on lot 136. Lot 147 plans to remove brush and Bill's lot being used as a staging area. Boats and campers in the driveways will be addressed by the board after reviewing the rules and regs.
- VII. Adjourn: Dusty adjourned the meeting.

