



Highland Lakes Reserve

HLR Board of Directors Meeting
May 27, 2021
3:30pm VIA ZOOM

Minutes

Board Members present: Laz, Kevin, Cardiff, and Dusty

CAM present: Linda and Jillian

Call to Order: Kevin called the meeting to order at 3:34 p.m.

Organizational Meeting: President: Dusty Johnson
Vice President: Laz Martinez
Secretary: Bob Finnie
Treasurer: Kevin Bock
Director: Cardiff Brown

Adjourn Organization Meeting: Kevin adjourned the meeting at 3:40 p.m.

Call Board Meeting to Order: Dusty called the meeting to order at 3:40 p.m.

Review and Approve Minutes from 4/20/2021: Laz motioned to approve the minutes from 4/20/2021. Kevin second. Motion passed.

Unfinished Business

- **Roads:** Discussion was made to repair the roads and the manhole covers with Excavation Point Inc. Laz motioned to repair the roads. Kevin second. Motion passed.



- **SWFMD:** Dusty reviewed the notification received from SWFMD regarding lots surrounding Lake Ruth that have cleared out vegetation. The association must develop a vegetation maintenance plan. It was determined that clearing out the underbrush is fine but cannot clear out the trees. The board decided to let TJ deal with SWFMD.

New Business

- **City Water Connection Request:** Dusty discussed about Austin Maddox asking the City of Sebring for permanent city connect for fresh water. They wanted to have it addressed with the board for the water line just as a formality. There will be no issues with the fire hydrant. Laz has asked to table for more info. Dusty will reach out to Austin. Board wants to have TJ represent the association.

Adjourn: Dusty adjourned the meeting at 4:19 p.m.

