



## *Highland Lakes Reserve*

---

HLR Board of Directors Meeting

June 27, 2023

3:30 pm VIA ZOOM

### MINUTES

In Attendance:

Board: Joanne Lanzisera, Laz Martinez, & Dusty Johnson

Members: Joanne Phillips, Stephanie Rosin, & Cole Garvey

CAM: Linda Boring & Amanda Carnahan

Call Board Meeting to Order: Dusty called to order at 3:34pm.

Review and Approve Minutes from 5/16/2023: Laz motioned to approve the minutes as presented. Joanne seconded. Motion carried.

Financials: Linda reviewed the account balances. The contingency fund has a current balance of \$330,435. The checking account has a total of \$184,876. Most of the big projects have been paid out. Budget on track. Any questions on any expense, email the office & they can respond directly. Utilities have already reached their budgeted amount. The association is on track with the budget. Laz motioned to approve. Joanne seconded. Motion carried.

Unfinished Business

- Mailbox update: The new mailboxes are in place & being used now. The old ones, the CAM office does have keys to old ones. They all talked about putting them on Facebook. The other suggestion was to load them up & take them into the scrap yard. Joanne suggested posting for a week or two only. \$500 for all will be how it is listed. Laz would like to see if anything can be recuperated from the cost of having



them replaced. Joanne will take pictures tomorrow & send them to the CAM office for distribution to other associations that may be interested in installing.

- Gate update: Ray is checking on alternative options for the gate painting. The current estimate is \$3000.00 for the set.
- Asphalt millings update: Dusty met with a concrete mason to obtain an estimate on replacement options where the millings are present. He is providing the quote when he returns next week. Speed limit signage quotes are coming in. Dusty would prefer to wait on this until the next meeting when additional estimates are in. These topics will be tabled for now.

#### New Business

- Vote on fining committee: Becky Nichols, Troy Maloyed & Marty Wall have volunteered to serve on the appeals committee. Joanne motioned to approve. Laz seconded. Motion carried.
- Potential fine for member issues: The issue of the trailer has been removed from property. No fines will be issued at this time. However, if the trailer should return a fine will be assessed. The owner in violation has been given the last warning on this subject.
- Investment options were briefly mentioned. This will be tabled for another meeting as well.
- Laz is concerned that some of the gate codes are being used outside of their work hours to gain access to the community. Linda advised that the contractors are given the rules & regulations upon receipt of the code. Laz would like to add a disclaimer stating if someone is in the community using a contractor's code that they themselves would be liable if there was an accident or something of that nature. A discussion needs to be held regarding what hours contractors can access the area.

Adjourn: Joanne motioned to adjourn. Laz seconded. Dusty adjourned the meeting at 4:26pm.

