



## *Highland Lakes Reserve*

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HLR Board of Directors Meeting  
August 15, 2023  
3:30 pm VIA ZOOM

### **MINUTES**

#### **In Attendance:**

**Board: Dusty Johnson, Joanne Lanzisera, Cardiff Brown, Laz Martinez, & Andrew Fells**

**Members: Bill Dyal, Stephanie Rosin, & Cheryl Finnie**

**CAM: Linda Boring & Amanda Carnahan**

Call Board Meeting to Order: Dusty called to order at 3:31pm.

Review and Approve Minutes from 6/27/2023: Dusty motioned to approve. Cardiff seconded. Minutes from 6/27/2023 approved.

Financials-July: Linda reviewed expenses. Edgewater to check some of the sprinklers. Central FL Aquatics is maintaining the pond. Currently treating four times a year. Dusty thinks it should be increased to six times per year. Linda to check on the frequency of the pond treatment. Laz motioned to approve. Andrew seconded. Motion carried.

#### Unfinished Business

- Update from rules and regs committee: No updates
- Speeding signs: \$3500 per sign, it records the number of violations but did not record vehicle information. The cost doesn't seem to be worth it when most will slow down briefly before returning to the original speed. The police came and monitored the community in 3 hr shifts, twice a week for about a month. Joanne asked if a report was ever given. Linda stated they were only present to deter speeders. They were not



to give out warnings or tickets. Laz suggested sending out a notice of the resolve to cut back on speeding. Most of the violators seem to be contractors. The discussion turned to putting up corrugated signs periodically as a campaign to remind residents. Children at play signs seem to be the most effective for the board members. They catch their attention the most. Locations & sign designs need to be researched. The signage needs to be uniform throughout the community.

- Asphalt millings: A quote will be obtained to redo the corners with concrete. However, the millings have somewhat solidified & looking better. Dusty will forward on when he receives it.

#### New Business

- Vote on sending delinquents to legal: Notices have been sent out. 45-days are granted to bring their accounts current. A vote to refer these to the lawyer is needed today. Once the accounts have been turned over to legal. They have an additional 45-days to rectify the delinquency, The owners will accrue legal fees to be paid as well. Cardiff motioned to turn over to legal. Joanne seconded. Motion carried.

Adjourn: Dusty adjourned the meeting at 4:14pm.

