



Highland Lakes Reserve

HLR Board of Directors Meeting

February 27, 2024

3:30 pm VIA ZOOM

MINUTES

In attendance:

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

Members: Ed Rodda, Jason Todd, Janos Nagy, Bobby Seeber

Amanda Carnahan; Linda Boring, CAM

Call Board Meeting to Order by Dusty at 3:31 p.m.

Voting on names for all accounts and CD's: Andrew & Cardiff agreed to be a signer on the account with Linda Boring and to authorize the transaction of doing the CD. Laz motioned to appoint Cardiff, Andrew, and Linda to be signatories for the CD and checking accounts. Joanne seconded the motion. All in favor, ayes from Laz, Dusty, Cardiff, and Andrew; none opposed. So moved, motion carried.

Exit gate at Sparta Road, Amanda to call Ray about it. Also ask Ray for a quote to re powder coating all gates.

Mulch: Done in January except for individual trees on Sparta Road entrance and by the ponds.

Cameras on 66 covered by overgrown shrubbery impairing the view of the cameras, Linda to get a quote from Edgewood to cut down shrubbery and she will have it for the next meeting.

Dusty asked to have Remote Camera Access put on the agenda for the next meeting.

Adjourned at 3:37 p.m. by Dusty.

