Highlands 460 Board of Director's Meeting Minutes

August 5, 2015

Attendees:

Board Members

- 1. Karen Hamilton President
- 2. Randy Vice President
- 3. Rich Wise Director
- 4. Angie Huber Director
- 5. Rob Mancey Director

CRC Attendees

- 1. Peter Rinehart
- 2. Terry Hilzer

Guests

Wes Howe from FoxRidge Improvement Association (FIA) 3 homeowners

CRC Report

- 8155 S Adams Way: Discussion of improper roof installation by roofer. Requesting roofer to redo. Randy motioned to uphold CRC decision to deny the submitted Improvement Request for roofing material known as Landmark AR – Designer shingle – Angie seconded – motion carried.
- Discussion of improper shed installation. IR not submitted, then IR for non-standard fencing
- Burned out house CRC continues to send letters for progress report owner cooperation.
- Weeds a continuing problem with a homeowner backing on to Monroe.

Business

- Wes Howe shared his experiences managing covenants for FIA. Emphasis on discussing issues with neighbors.
- Report on 4th of July discussion of more Board advocacy and support for the parade.
- Very successful paint and electronics recycling event. Ensure permitted next time.
- Tree Cutting work in progress. Contact neighbors via email to discover demand.
- Annual Picnic Craft email blast and get approval from Board.
- No Soliciting signs? Further consultation with SMD required.
- Meeting adjourned at 9:15pm