

Highland Oaks Homeowners Association Minutes

Thursday, April 23rd, 2009

Clark County REMC Community Room

Board Members present: Judy Bernhardt President
 Ann Bishop Treasurer

Homeowners present: Joe Bishop, Mary Ann & Dick Bishop, Beth Adkins,
Robert King, Tissy Ebewick, Leslie Woods, James Olson, Ed Faulstick, Kaye Weger,
Shah Javid, Curt Hawkins, Chris Inlow, Jim Hitchcock, Mack Burns

7:00 PM

President Judy Bernhardt called the meeting to order.

- Ms. Bernhardt introduced self and Mrs. Ann Bishop
- Mr. LaPilusa had professional obligations and was absent.

9-25-2008 Meeting minutes were read & approved.

Treasurer's Report

- Balance \$17,619.31 in checking account: \$3000 in savings account as of 12-31-2008
- Spring lawn care invoices have yet to arrive but are expected anytime
- The goal of the annual dues increase in 2008 was to have sufficient funds to cover the expenses as well as the initiation of a savings account for contingency funds. A savings account seems more beneficial than the levy of special assessment every time the need arises.

Old Business

- Bids are currently being accepted for maintenance of the street signs/stop signs. Bowles Electrostatic Painting has been contacted. Leslie Woods has submitted the name of Mike Floyd for consideration. He will be contacted by a member of the Board.

New Business

- Quorum was not present negating any action on voting matters. There were no issues for vote.
- Delinquent Homeowners Dues
 - 6 liens have been filed with the County Recorder this past week. The Board has worked diligently to assist those homeowners seeking forbearance in such difficult economic times. Those homeowners affected have not contacted members of the Board with any updates to their relative situation and the decision to file liens was reached.

- Secretary Position on Board is available. Please contact a Board member if you would like to fill this position.

- A copy of the Amended Covenants has been filed with the County Recorder – they are officially “official”.

- Selection of Board Members
 - A discussion was initiated by Ms. Bernhardt calling for a formal manner in which to slate, vote & determine the future Board. Our current covenants do not address the proper procedure. This procedure will hopefully be adopted to avoid any quality issues in the future. One homeowner suggested that an amendment/by-law be drafted that addressed job descriptions, length of term, etc.. Another homeowner has volunteered to obtain copies of other local homeowners associations for review. There was no apparent opposition to this idea. The Board will meet and develop a proposal to be presented at the next meeting this summer --- date to be disclosed.

Announcements

- Spring Social, Sundaes on Sunday, has been set for June 7th, 2009 at 4PM in the park.

- The Spring Yard Sale has been set for May 16th, 2009. Ads to be ran in the New Albany paper.

- Homeowner discussed potential need for ceiling on savings account. In light of increased annual expenses and plans for total resurfacing of park track in 5 years, excess seems unlikely. This point is something to consider for future meetings.

- Welcome to New Members
Ed Faulstick of 4206 Aberdeen Court

0724 The Meeting was adjourned.