

Highland Park 3 Homeowners Association
Board of Directors Meeting
May 2, 2023

Location:
Google Meet

Agenda:

- Call meeting to order **6:02pm**
- **14 people present via Google Meet**
- **6:03pm** Review the minutes from previous 3/27/2023 meeting read by Christine Mohr
- **6:06pm** New Business
 - President Resignation
 - Christine Mohr requested volunteers to apply for the position but would be willing step in in the interim or permanently if voted in
 - Vice President – Interim President
 - **6:27pm** John put motion in place Christine Mohr as Interim President which was Seconded and approved with a stipulation to have the voting completed by end of 2023
 - HOA vs. No HOA vs. Management Company
 - Tony Hicks felt there was a need for a HOA based on what he has seen to the north and how hard it was to get the HOA back if dissolved
 - Christine Christiansen spoke to protecting values and involvement
 - Nancy D recommend we put a Survey Monkey together to get the consensus of how the home owners as a group wanted to move forward with the HOA, including a comments section to give their specific ideas
 - Nancy requested list of tasks for each HOA position
 - Tony Hicks – suggested a committee and people to help
 - Nancy suggested
 - Someone to handle Mowing
 - Someone to handle Water Meter Reading
 - Ray Carrillo said he would volunteer for a position if well defined
 - Earl Alfrey - suggested "Gophers" as HOA Committee assistants to pick up things and run them around as needed
 - Tony suggested he could help with mowing
 - John to bring forward some information about management company
- **6:31pm** Discussion - other new business
 - Open Topics
 - Clint Requested help or volunteers with the ACC especially with Construction Background
 - Nancy D. asked if we are going to have any fun or planning community events this year
 - Drinks and Appetizer somewhere and not too complicated
 - Priscilla Buchanan mentioned cul-de-sac congregation at peoples leisure with no commitment
 - Clint Volunteered Bernadette to plan the community event ☺
- **6:36pm** Schedule Next Board Meeting
 - Priscilla Suggested July
 - Christine Mohr will reach out with specific dates to set up a google meet again
- **Meeting Adjourn 6:37pm**

Christine Mohr
Interim President
HP3A HOA
05/11/2023

[Signature]
Secretary/Treasurer
HP3A, HOA
05/11/2023