

# Meeting Minutes

Highland Park 3 Homeowners Association  
Board of Directors Meeting  
June 14, 2022, 5:00-6pm

Location: Google Meets video teleconference

- Call meeting to order @5:02pm by Tim Cerniglia
- Review/Approve Previous Board 4/19/22 Meeting Minutes @ 5:03pm by John Christiansen and Tim Cerniglia
- Open/ongoing Business
  - No notes on this discussion segment
- Budget Review - current financial status @ 5:05pm by John Christiansen
  - \$18,936.91 in Savings
  - \$9,704.08 in General Checking
  - Only expenses the past few months have been \$400 of Trash Service for the current occupied lots an expense should be \$1200 to finish out the 2022 Fiscal for trash
- Lot mowing contract
  - Tim asked John to reach out to Teague to ensure we had enough lots to mow for the 28<sup>th</sup> of June
- Nextdoor Facebook social media site 5:05pm
  - Tim went over website for HP3A
    - Director's page needs to be updated to Christine Mohr as VP from Duc
    - Need to post a link for Tim's changes to the website
    - I noticed that we need to post a balance sheet and Income statement for 2021 to Documents page and will send Tim a PDF copy
- ACC properties being reviewed – status 5:07pm Clint Guthrie
  - Clint Guthrie gave brief status update of homes in progress and stated they were current on all processes
  - Tim reminded people to submit plans and where to submit for new and changes.
- Vote to approve/reject mowing, water, and trash policies @ 5:08pm by Tim Cerniglia
  - Christine Mohr (VP) not on call, so John Christiansen (Secretary/Treasurer) and Tim Cerniglia (President) voted to approve new policies as written and posted online for appropriate time for objections or requests for changes.
- New Business 30 min
  - Mailbox issues @5:10pm
    - Mike Mohr and Rebecca both spoke that their mail has still been received and the middle box unit is the one that is damaged. Those in that middle box are still picking up mail from Briargate post office since it was damaged by thieves.
    - Tim touched on what we are responsible for and who people will need to contact for lock replacement and who is responsible for severe damage to the units.
    - Tim has reached out to USPS once again to get status

- HP3A sign policy (open for comment) @ 5:14pm
  - Tim reviewed the sizes of 24" x 20" signs (Bandit) style and only having one per candidate per issue and not putting outside your property. Discussed the 45/7 Rule for amount of time the signs are allowed to be posted
  - Tim reminded that going on other people's lots is unlawful and discussed we have no regulation to limit posting inside your home window. Flag policy also reviewed. Reminded owners to pull any signs within arm's reach of the curb/Road as they are not authorized for any reason.
  - Reminded that No signs that are obnoxious, obscene, commercial, or permanent can be posted without ACC Approval. You can appeal decision, but required to submit to the ACC for Permission to post signs anything larger than a Bandit 24" sign.

- ACC Members - formal solicitation for interested members to serve as Board-appointed ACC member. New ACC members will be formally voted on at the Annual Member Meeting this Fall. We do need one additional ACC member. @ 5:25pm

- Michael Mohr elected to Temporary ACC member position until October vote for permanent position appointment
- Jacques will be notified that a 3<sup>rd</sup> member has been elected to fill his position since he has moved away from the neighborhood.

- Discussion - other new business

- New issues from Members

- Questions from two members about submittal of landscaping changes they were seeking to perform

- Schedule Next Board Meeting

- Tim Cerniglia set the next Board meeting for Tuesday August 30<sup>th</sup> at 6pm

## Meeting adjourned @5:32pm

Unanimously approved by voice vote, 8/30/22



Tim Cerniglia (President)

Christine Mohr (Vice President)

John Christiansen (Treasurer/Secretary)