

HoA Board Meeting Minutes 02/22

February meeting had to be postponed to 06 March 2022 / 7:00 PM / VIA ZOOM

Call to Order

- The meeting was formally called to Order by the President, Brian Janks, at 7:04pm.

Roll Call

- Present: Brian Janks (President), Stacy Harris (Secretary), Beau Everitt (Vice President), Brian Kady (Member At Large), Doug Harris (Committee Member – At Large)

Approval/Reading of Minutes

- There was a motion to adopt the Minutes from the January 23, 2022 HOA Board meeting by Beau. Brian K supported. The minutes were approved as submitted.

Report of Officers

- President - nothing to report
- Vice President - nothing to report
- Treasurer
 - Financial Reports - January financials were reviewed. On target to budget.
 - Customer Balance Report - Past due amounts were reviewed. There are about 70 homeowners who have not yet paid dues. A friendly reminder was sent by Michelle via email and Facebook.
 - Insurance policy - HoA insurance policy has been paid for 2022, however we have requested that InRhodes obtain quotes from other agencies.
- Secretary - nothing to report

Committee Reports

- Architectural Report
 - Requests received since last meeting: NONE

- **Communication Report**
 - No report
- **Beautification Report**
 - Removal of Christmas lights - Sunday, March 13th at 11am - meet at main entrance

Old Business

- 1270 & 1420 Glass Lake Circle - response to letters to board regarding boats - Brian J is drafting a response
- Sewer fee exemption - Beau to reach out Oxford Township

New Business

- Review of Attorney meetings re: collection of past dues
 - Details from the attorney meeting will be reviewed with InRhodes at the April board meeting
- Bids for grass mowing/landscape maintenance - Luke has sold his business so InRhodes has requested new bids for the 2022 season. Will review at March board meeting.
- Redesign of entrances - InRhodes working on obtaining bids for landscape design/install. Will review at March board meeting.
- Date for next board meeting - Sunday, March 27th at 7pm

Adjournment

- The Golf Highlands HOA Board of Directors meeting was adjourned at 7:36pm by President Brian Janks .

**** Action Items ****

- All Board Members - help remove Christmas lights - Sunday, March 13th at 11am - meet at main entrance
- Brian Janks - 1270 & 1420 Glass Lake Circle - draft a response to letters to board regarding boats
- Beau - reach out Oxford Township regarding potential for sewer fee exemption