

THE RESERVE ON HIGGINS CREEK HOMEOWNERS ASSN

BOARD MEETING MARCH 28, 2023

BOARD MEMBERS PRESENT: John Williams, Bill Coburn, Dave Wientjes, Lana Trasmondi, Joe Harbaugh

GUESTS PRESENT: Joe Genereaux

At 6:12 p.m. President John Williams called the meeting to order. All motions passed unanimously unless otherwise noted.

AGENDA AND MINUTES: After review, it was Moved and Seconded (Wientjes - Trasmondi) to approve tonight's agenda and minutes of February 28, 2023. Motion carried.

TREASURER'S REPORT: Wientjes reviewed current reports, bills. After some discussion a motion was made to move another \$15,000.00 to a Money Market account. After review, it was Moved and Seconded (Coburn - Harbaugh) to approve the treasurer's report and moving of fund.

DEFINING ROLLS AND BOUNDARIES OF BOARD MEMBERS: Going Forward
Member's at Large

will not meet with bookkeeper and city officials without prior approval from the President and /or Vice President. This also includes sub-committees.

SHOSHONE EASEMENT: Concerns have been brought up about the continued traffic down the easement. John Williams will speak with the city regarding the possibility of getting the gates closed or locked. Also, signs posted to slow or stop the traffic.

DOOR KNOCKERS: Joe Harbaugh will get prices from local companies. They will be labeled with the HOA website address and an area to list the infraction(s).

DOGGIE DOO STATIONS: United States Postal Service says we are not allowed to use mailboxes for doo stations. The idea was brought up to use PVC pipe and/or garbage cans. Will research other possibilities.

ITEMS AND CONCERNS FROM GUESTS AND RESIDENTS: A request was made to have a HOA Directory of Members made with names, address, email and phone number.

PENDING MATTERS/ADDITIONAL ITEMS ADDED TO AGENDA: HOA dues on homes and commercial properties. The apartments fees would be raised to \$40/unit instead of a flat rate. Trash from contractor dumpsters is still continuing to be a problem and will be reported to the city. Items for next meeting are setting up committees and getting list of Quick Deeds that Jason Ward wants to give to the development. Some homes are not following the guidelines for sheds and fences and the use of fireworks. This will be discussed at the Annual Meeting.

There being no further business, it was Moved and Seconded (Coburn- Harbaugh) to adjourn the meeting. Next meeting is scheduled for April 25, 2023.

Lana Trasmondi, Acting Secretary