

THE RESERVE ON HIGGINS CREEK HOMEOWNERS ASSN

BOARD MEETING MARCH 27, 2024

Board Members Present: John Williams, Dave Wientjes, Marlene Barrett, Lana Trasmondi, Joe Harbach

Board Members Absent: Bill Coburn, Nick Herman, Dewey Berger

Guests Present: None

At 6:14 p.m. President Williams called the meeting to order. All motions were passed unanimously unless otherwise noted.

MEMBERS RESIGNATION: Williams has received notice from Dewey Berger that he is resigning from the board because of his work schedule conflicting with meetings. Decided to wait until annual meeting for a replacement.

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

TREASURER'S REPORT: Wientjes presented the monthly reports from our bookkeeper. After discussion, it was Moved-Seconded (Harbach-Trasmondi) to approve the reports. Motion carried.

WEBSITE CONTACTS FROM HOMEOWNERS: Reviewed the 6 contacts received from homeowners and all have been answered. One contact brought to our attention the 'no motorized vehicle' signs at the beginning of the walking path have been removed. Wientjes will try to locate the signs and put them back up. If they can't be located, we will have to order them.

DRAFT COVENANTS: All members have been reviewing the draft covenants from our attorney. Barrett will set up a meeting with the attorney to discuss any questions and issues we have.

OPEN SPACE: Williams will request an updated map showing proposed open space. Also, discussed pond and pit maintenance.

ANNUAL LETTER TO HOMEOWNERS: Decided to send after the final draft of covenants is complete and they are downloaded on our website.

There being no further business to come before the Board, Williams adjourned the meeting at 7:40 p.m.

Marlene Barrett
Secretary