

THE RESERVE ON HIGGINS CREEK HOMEOWNERS ASSN

BOARD MEETING APRIL 24, 2024

Board Members Present: Bill Coburn, Dave Wientjes, Marlene Barrett, Lana Trasmondi, Joe Harbach, Nick Herman (left at 7:25 pm), John Williams arrived at 7:18 p.m.

Guests Present: None

At 6:35 Vice-President Coburn called the meeting to order. All motions were passed unanimously unless otherwise stated.

MINUTES: After review, it was Moved-Seconded (Harbach-Wientjes) to approve 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.

DRAFT COVENANTS: Most of the meeting was spent discussing the draft covenant changes/corrections. They have been posted on our website and the letter to homeowners will go out soon.

SECRETARY: After discussion, it was Moved-Seconded (Wientjes-Coburn) to allow Secretary Barrett to purchase a printer and needed supplies. Motion carried.

ANNUAL MEETING: Board members discussed the list of agenda items to present at the annual meeting. Barrett will prepare the agenda and also post on our website.

There being no further business to come before the board, Williams adjourned the meeting at 8:10 p.m.

Marlene Barrett
Secretary