

THE BOARD OF DIRECTORS OF HIGHLAND CROSSING COMMUNITY ASSOCIATION HELD THEIR MONTHLY BOARD MEETING ON FRIDAY, DECEMBER 7, 2018, VIA CONFERENCE CALL.

Directors present were, Abbie Jacobson, President, Teauphus Peugh, Vice President, and Carolyn Mitchell, Sec/Treasurer. Joyce Toedter, Sterling Association, Inc. (SASI), was also present.

CALL TO ORDER AND ADOPTION OF AGENDA

The meeting was called to order at 3:07 PM. The agenda was approved as presented.

HOMEOWNER FORUM

No homeowners were in attendance at the meeting..

MINUTES

Review of the meeting minutes from November 11, 2018 was tabled until the next meeting.

FINANCIAL REPORT

The November 30, 2018 financials were presented and reviewed. The 2019 Budget Projection was reviewed. 3% increase was added to Landscape, Board approved, putting \$10K in Reserves, and set the 2019 Assessment at \$645.

OLD BUSINESS

Developer Reimbursement – this item was table, the Board had not yet been able to put together the emails with the Developer communication and information.

NEW BUSINESS

Community Event update – Signs for the Christmas Lighting Decoration Contest will be order and placed out by the Board.

Annual Meeting – Meeting was set for Dec. 19th. Financials and budget will be included in the handout.

Board also discussed the AT&T work in the community. HOA will assist homeowners with reporting repairs needed to AT&T, but homeowners will be required to follow up with AT&T on their specific issues.

The regular board meeting session was then adjourned and the Board entered into executive session.

EXECUTIVE SESSION

Review Aging Report- The report was reviewed.

Review Compliance Report- The compliance report was reviewed and discussed.

ADJOURNMENT

There being nothing more presented to the board, the meeting was then adjourned at 4:05 PM.

Board Member