

**High Pines Owners Association
Minutes
Board Meeting October 23, 2018**

Attendance: Rich Hansen, Chris Taylor, Daniel Teague, and KeithAnn Peevyhouse

Call to order by Rich Hansen

Previous HOA meeting minutes were not discussed.

Chris reviewed The Treasurer's report. Motion to approve was done by Chris and seconded by Dan. Report was approved. Chris reported that he did 5 \$5K CD's expiring one each of the next 5 yrs. It was brought up that Chris and Bonnie Sepelak are the current signatures on the HOA's account. The board approved that this should be changed and Chris and Rich will become the new signatures.

The Patio Home Association is claiming the broken sewer cover on the private road is our HOA's problem to fix. They had provided several board members copies of the original plat filings which would lead one to believe this. A separate meeting with Paul Pirog, Rich Hansen, Dan Teague and Chris Taylor was set up to review this. (As Paul had done extensive review of all plat filings in the past.) It was determined that the most current filings reflect that the problem is the responsibility of the Patio Homes Assoc.

The detention pond ownership was discussed. It was brought up that maybe a quitclaim deed could be done to put High Pines Patio Homes Association as owners. We would need to get a title company involved.

Annual meeting was discussed and approved to be held Jan 22, 2019. Rich was to look at obtaining the Library as a meeting place. (Note the library is reserved by another group every Tuesday). Chris was then to look at getting the Woodmoor Barn for that date. Rich to see if NEPCO could provide a speaker. Refreshments to be simple (coffee, water, and cookies) (KeithAnn) Computer presentation setup (Ron)

HOA complaint process to be presented...1. If a person has a complaint then they should talk to the neighbor about the issue that is the problem. 2. If not resolved then contact the Board who along with the person making the complaint will discuss with the problem neighbor.

A proposal for the architectural committee to be changed. It would consist of the Ex Officio director (Prior year's president), Vice president and Director at large.