

Highland Plantation Homeowner's Association Board of Directors

Regular Session on 19 April 2024 at 8:40

Attendees:

Jay Enck - President

Keith Sylvester - Secretary

Shawn Greiner - Treasurer

Agenda:

Standing Items (every meeting)

-Reading and approval of previous meeting's minutes (Secretary)

Unanimously accepted

-Financial overview (Treasurer)

Topics

Committees

Topic:

Sponsor:

Motion:

Result: **No Discussion on the topic of "Committees"**

Management

Topic: Default Status for Assessment Coupons

Sponsor: Shawn Greiner

Motion: Whereas less than 8% of members pay assessments by check and more than 92% pay online, motion to set the default status for all current and new members to "Opt out of assessment coupons" and require members to Opt-In.

Result: **Unanimously accepted**

Topic: Reserve to Operating Account DOA

Sponsor: Shawn Greiner

Motion: "To suspend standard rules and provide the Highlands Treasurer authority to authorize movements between the Operating and Reserve accounts in lieu of a Board Meeting until October 1, 2024, provided the remainder of Board is electronically copied on all authorizations."

Result: **Unanimously accepted**

Topic: Bring back community website and naming

Sponsor: Jay Enck

Motion: "To bring back the old community website, does not replace Sentrymgt.com or handle payments. Rather has a calendar, general neighborhood guidelines and new about the neighborhood. Proposed names are "highlandsplantation.org" "maconhighlands.com" "thehighlandsmacon.com" "highlands-plantation.com" highlands-macon.com"

Result: **Tabled until the next Board Meeting**

Landscaping

Topic:

Sponsor:

Motion:

Result: **No Discussion on the topic of "Landscaping"**

Pool

Topic: Pool Operating Account

Sponsor: Shawn Greiner

Motion: Establish a second operating account for the express purposes of a) receiving payment from purchase of pool passes by non-Association members and b) payment of lifeguard.

Result: **Unanimously accepted**

The Board discussed lifeguard employment status and will do an additional study and cost analysis.

Playground

Topic: Hours

Sponsor: Keith Sylvester

Motion: To set playground hours from 7:00 AM to 9:00 PM and to post a sign stating these hours.

Result: **Unanimously accepted**

Clubhouse

Topic: Town Hall Refreshments

Sponsor: Shawn Greiner

Motion: To provide the Board Secretary with a petty cash / debit card to procure, and to budget \$25 / mo for refreshments for the monthly town hall meeting. This expense will be part of the Social Budget. The Social Budget is expanded by \$200 for the remainder of the year to accommodate this expense.

Result: **Unanimously accepted**

Executive

Result: **No topics discussed in the Executive section**

Meeting Adjourned at [9:49 pm EST]

