

HIGH POINTE ESTATES HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, April 19, 2022 @ 6:00 p.m.

Location: 423 High Pointe Circle

Call to Order: Eileen Blanchard called the meeting to order at 6:01 p.m. A quorum was established.

Members Present: Eileen Blanchard, President; Jessie Dryer, Secretary; Allen Coombs, Treasurer, Corky Hunt and Larry Luebke

Board Meeting Minutes:

Board members were provided minutes of the January 19th HPE HOA Board meeting in advance to review. Allen made a motion to approve the minutes, seconded by Larry and passed unanimously.

HOA Members Annual Meeting Minutes:

Board members were provided minutes of the February 17th HPE HOA Members Annual Meeting in advance to review. Allen made a motion to approve the minutes, seconded by Larry and passed unanimously.

Election of 2022 HPE HOA Board Officers:

After discussion the slate of officers proposed for 2022 include Eileen Blanchard (President), Allen Coombs (Treasurer) and Jessie Dryer (Secretary). A motion was made by Corky Hunt and seconded by Larry Luebke to approve the officers as proposed. The motion passed unanimously.

Appointment of 3 members to the Architectural Review Committee:

After discussion a motion was made by Corky Hunt and seconded by Jessie Dryer to appoint Darren Caldwell, Allen Coombs and Michale Kuzminski to the Architecture Review Committee. The motion passed unanimously.

2022 Landscape and Common Area Improvement Projects:

Eileen and Larry presented an update on the landscape improvement projects and irrigation maintenance services. Common area refresh includeing new shrubs and tress to be completed by end of April.

HPE HOA Covenants Review and Amendment Project:

It was agreed the HOA Covenants are in need of review and update. Eileen agreed to initiate the review and will solicit involvement from Board members and interested Homeowners.

With no further business to discuss, the meeting was adjourned at 7:12pm.