Highland Village Homeowners Association Board Meeting Minutes

Date: Wednesday, January 14, 2015

Time: 6:30 PM – 7:30 PM

Location: Marcia’s house

Board Members Present: Jonathan Whalley, President; Sabrina Gentile, Secretary; Marcia Melotte, ACC; Zheng Wu, Treasurer; Matt Brink, CAM; Megan Benrud, Vice-President; Heather Bayens, Newsletter Editor and Block Captain.

**Old News-**

**Newsletter discussion –**

The Board discussed the number of newsletters per year and how it has varied slightly.

Goal of only emailing newsletter is not in the near future.

Need to get more emails on Nextdoor so newsletter can be posted on Nextdoor and then less can be mailed.

There will be a postcard mailed to announce the 2015 Annual Meeting.

Next newsletter will be in May and it will contain recap on annual meeting and new officers.

Discussion of signs for annual meeting.

Aine Calgaro paid to publish and mail a newsletter for $260. Heather Bayens publishes and mails newsletter for $175.

Heather Bayens wants every label to say "Current Resident" instead of name. This will assure delivery and then save on postage.

Snow rule reminder for next newsletter

**Snow Contract**

Matt Brink will contact Bruce for a bid for the next years and contact others for comparison.

**Tube TVs**

Heather Bayens will post on Nextdoor that city of Madison will not pick up tube TVs.

**Dues increase discussion**

Need to know snow contract in order to have dues increase discussion. After snow contract, board discussion and then possibly annual meeting discussion.

**Different due date for dues**

Zheng will check with Mennenga and then a discussion at annual meeting.

**Street sign for East Village Crest Dr. still not done.**

**Mailboxes**

Need to determine how to replace mailboxes. Matt Brink will look for more boxes.

**Parking issues**

871 Sky Ridge Dr has a red van that is legally parked.

Village Crest cul de sac has cars parked in shared courtesy spots for very long times. Notices were put on cars.

**New Business –**

**Neighborhood Watch Captains**

Try to have at least one person in each cul de sac be on NextDoor website. Talk about at annual meeting and insert in newsletter.

**Spring Garage Sale**

Find out when High Point Estates garage sale is and then have it that weekend.

**Welcoming Committee**

Zheng can email Board when there are new residents, and then Board can send a welcome email.

**CAM**

Survey cul de sacs for repairs in spring and discuss at annual meeting.

**Other**

Matt Brink will be meeting with President of High Point Estates to talk about neighborhood issues. High Point Estates pays JBM to drive through the neighborhood. Also meeting with Captain of Police Department.

**Annual Meeting**

Sabrina has scheduled Annual Meeting date and planning meeting for annual meeting.

Annual Meeting is Wednesday, April 22, 2015 at 7 PM at Westside Police Station.

Planning meeting for Annual Meeting Agenda is Wednesday, April 15 at Marcia's house.

Heather will mail a postcard to announce annual meeting and encourage people to come. I have a copy of postcard from last year to give to Heather.