Highlands Subdivision HOA Regular Board Meeting Jan. 2, 2018 – 8:00PM – 3974 S. Bushmill Dr. Bloomington, IN 47403 Agenda

- I. Roll Call
- **II. Approval of Minutes from Previous Meeting**
- **III.** Reports of Officers
- **IV.** Committee Report
- V. Homeowner Open Forum
- VI. Open Business
 - a) Treasurer transition details
 - b) Status of 2018 Property Management contract process
 - c) Approve Communications & Engagement Committee members
 - d) Review status of "Observation Form" on HOA website

VII. New Business

- a) Confirm open board meeting policy and meeting space
- b) Determine process for 2018 HOA insurance policy review
- c) Initiate development of Architectural Approval Request process
- d) Discuss process for sidewalk-side tree branch trimming

VIII. Adjournment