

**Highlands Subdivision HOA Board of Directors Special Meeting
October 10, 2018 – 7:00PM-9:00PM – 2424 S. Walnut St. – Bloomington, IN 47401**

Minutes of the Meeting

I. Call to Order/Roll Call

Vice President Adam Blazak called the meeting to order at 7:00 pm. Directors present: Adam Blazak, Davorin Skender, and Cindi Livingston.

II. Homeowner Open Forum. No homeowners in attendance.

III. New Business

a) Architectural Approval Requests.

- 1) Basketball Goal. Reviewed and approved. Davorin Skender motioned, Adam Blazak seconded; all in favor.
- 2) Fence. Reviewed and approved with conditions. Resubmission of request previously denied 10/02, with adjustments made to be in compliance with CCRs. Davorin Skender motioned to approve with notation that the approval is based on the updated plat drawing accompanying this request and not the originally submitted contractor drawing. Adam Blazak seconded; all in favor.
- 3) Solar Panels. Reviewed and approved. Davorin Skender motioned, Adam Blazak seconded; all in favor

b) 2019 Budget Creation. Proceeding per approved motion of 09/04/2018 regarding creation of 2019 Budget, the Board reviewed the prospective 2019 Budget previously provided by Treasurer Dan Brown. The proposal included the 2018 Budget, current 2018 balances and expenditures, and proposed 2019 expenses. The Board completed an in-depth discussion and line-by-line review of the prospective budget. This also included discussion and review of additional items not listed on the initial proposal, dues amounts, and total adjusted projections of income and expenses. The Board agreed upon a 2019 Budget to be provided at the 11/15/2018 Annual Meeting. Adam Blazak will re-type the finalized budget and email to all Board Members for their review and reference.

c) **Adjournment.** Adam Blazak adjourned the meeting at 8:45 pm.

Minutes recorded by: Cindi Livingston DATE: 10/31/2018

Minutes approved by: Adam Blazak DATE: 11/06/2018

Dan Brown

Cindi Livingston