

**Highlands Subdivision Homeowners Association  
Board of Directors - Regular Meeting**

**AGENDA**

January 8, 2019	7:00 PM - 9:00 PM
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2424 S Walnut St, Bloomington, IN 47401
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- I. Roll Call/Call to Order
- II. Resolution for Appointment of Officers
- III. Approval of Minutes from Previous Meeting
- IV. Approval of Resolution Communication & Engagement Committee Members
- V. Homeowner Open Forum
- VI. Reports of Officers
- VII. Report of Committee
  - A. Communication & Engagement
  - B. Traffic and Safety Ad-Hoc
- VIII. Open Business
  - A. Update on HOA Acquisition of Lot 135 and Parcel K
  - B. Insurance 2019
  - C. Canopy Tents
- IX. New Business
  - A. Architectural Requests
  - B. Webpage / Facebook Updates
  - C. Annual Dues Mailing Packet
  - D. Delinquent Collection Policy
  - E. Monthly Meetings Schedule
  - F. Homeowner Observations
  - G. CCR Review / Enforcement
  - H. Bylaws Review
- X. Adjournment