

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

AGENDA

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| February 12, 2019 | 7:00 PM - 9:00 PM |
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| 200 N. Daniels Way, Room 118 Bloomington, IN 47403 |
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- I. Roll Call/Call to Order
- II. Homeowner Open Forum
- III. Approval of Minutes from Previous Meeting
- IV. Reports of Officers
- V. Report of Committee
- VI. Open Business
 - A. Update on HOA Acquisition of Lot 135 and Parcel K
 - B. Contracts
 - 1. Insurance
 - 2. Landscape
 - C. Architecture Request Pending
- VII. New Business
 - A. Architectural Request Form - 3980 S Bushmill – color change to white
 - B. Homeowner Observations
 - C. Canopy Tents
 - D. CCR Enforcement
 - 1. Post lamps working
 - E. Bylaws Review
 - 1. Attorney updates/edits
 - 2. Annual Meeting Quorum
 - F. Request for 2019 dues – to add to payment plan
 - G. Fullerton Pike Phase 3 update
- VIII. Adjournment