

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

AGENDA

Tuesday May 14, 2019	7:00 PM - 9:00 PM
----------------------	-------------------

2424 S Walnut Street Bloomington, IN 47401
--

- I. Roll Call/Call to Order
- II. Approval of Minutes from Previous Meeting – April 9 and April 23
- III. Homeowner Open Forum
- IV. Reports of Officers
- V. Report of Committee
- VI. Open Business
 - A. Update on HOA Acquisition of Lot 135
 - B. 2018 Tax Filing - update
 - C. 2019 Landscape Contract - approval
 - D. Insurance Contract – new contract pending By- laws update
 - E. By-Laws Update Approval – final version
 - F. CCR Update – review of Attorney edits
 - G. Advertising – Community Sale
 - H. Dumpster – Community Sale
 - I. Trail Kiosk and Bench - update
- VII. New Business
 - A. Architectural Request Form – 4 new
 - B. Homeowner Observations
 - C. Update Architecture Request Form – approval
 - D. Community Social Budget Approval– June 8th
- VIII. Adjournment