

Highland Meadow Estates @ Castle Peak Ranch

Board Meeting Agenda

October 25, 2021

5pm – 7pm

Location: Alpine Bank Conference Room

Alternative: Join Zoom Meeting

<https://us02web.zoom.us/j/86756148097?pwd=WUFuWXpqaWVvckVNdFhWMjdnelhFZz09>

1. Notice re: BOD meetings vs. Homeowner Meetings
2. Conduct of BOD meetings
3. Approve prior Board Meeting Minutes
4. Dam / Oelsen Ditch Update
5. Road / Culverts Update
6. HOA Complaints
  - a. Formal Complaint Form
  - b. No abusive language, verbal aggression or personal attacks will be tolerated
7. HOA Governing Documents refresh
  - a. Initial meeting with Counsel and next steps
8. DRC Committee – appoint new member
9. Considering establishing Equine and Livestock Committee – previous BOD suggested the next BOD appoint an Equine committee
10. Financial Update
11. Creating a repository for our documents on the portal or elsewhere
12. Hiring a management company
13. Next Board meeting – timing / frequency
14. Future agenda items (reminders only):
  - a. Consider legal input on the May 15<sup>th</sup> call on the water
  - b. Dam fill process and potential issue of ‘surging’ near the entrance to Castle Creek
  - c. Easement A shared maintenance responsibility
15. Open Forum