

Highland Meadow Estates @ Castle Peak Ranch

Board Meeting Agenda

April 24, 2022

6pm – 8pm

Location: Dahl's Barn – 1301 Castle Peak Ranch Rd

Alternative: Join Zoom Meeting (updated link below):

<https://us02web.zoom.us/j/87419535346?pwd=N244dnRpOU4zcHJlVE5jWUFuM0Ewdz09>

1. Approval of prior Board of Directors Minutes
2. Annual Meeting Minutes – approval of minutes (track changes copy)
3. Election Process – recap previous communications
 - a. Election Process & advice of Kerry Wallace
4. Open Forum
5. Nomination of Officers
6. Allen Gentry Contract
 - a. Update on Irrigation
7. Road Repair – Hobbs & Ewing Proposals
 - a. Discuss Easement A work
8. Silt Pond – clean out scheduled
9. Splitter Box - CDA's Agricultural District Drought Resiliency Fund awarded HME \$7,000 toward the cost of a new splitter box (seeking bids for the work to be done)
10. Dam Fill Inspection Process – Applegate is coordinating the Dam fill inspection
11. Hauser Complaint – request for a meeting
12. Governing Documents
 - No proposed changes to Declaration / Bylaws at this time.
 - Updates to existing 9 Responsible Governance Policies
 - Next Steps:
13. DRC Guidelines: Adoption Process not followed – legal advice related to recent changes made outside of adoption policy should be revoked
14. Documents filed with County – legal advice limiting items that are filed (Plat & Declaration)
15. Financial Update
 - a. Q1 Results – if available
16. Committee Reports
17. Open items:
 - a. Legal input on the May 15th call – Jeff Haupt has agreed to provide information on the May 15th call and related priorities (including Cameron – see below)
 - b. Easement A shared maintenance responsibility
 - i. 'Control' of Easement A
 - c. Cameron pipe, dam and gate on Castle Creek
18. Motion to Adjourn