

Highland Meadow Estates @ Castle Peak Ranch

Board Meeting Agenda

May 23, 2022

5pm – 7pm

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

Alternative: Join Zoom Meeting (updated link below):

<https://us02web.zoom.us/j/87419535346?pwd=N244dnRpOU4zcHJ1VE5jWUFuM0Ewdz09>

1. Approval of prior Board Minutes
  - a. April 2022 BOD Meeting
  - b. May 2022 Grievance Hearing
2. Hauser Grievance
3. Dam Fill Inspection Status
4. Road Repair (culverts)
5. Adoption of Amended Policies – (Open Forum Discussion)
6. Financial Update
  - a. Q1 Results
7. Committee Reports
8. Open Forum
9. Open items:
  - a. Legal input on the May 15<sup>th</sup> call – Jeff Haupt has agreed to provide information on the May 15<sup>th</sup> 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
  - d. Silt Pond clean out completion this fall
10. Motion to Adjourn