

Highlands at Breckenridge Property Owner's Association

Board Meeting

September 19, 2019 3:00pm

Board Member in Attendance:

Jim Brook

Elaine Collins

Jim Trisler

Andrea (via phone)

Alpine Edge Property Management representative:

Steven Frumess

POA Resident Member in Attendance:

Doug Baron

Sharron Baron

Order of Business:

Eric Buck has stepped off the board after selling his property in the Highlands

Motion made by Andrea Kreeger to appoint Elaine Collins as a member of the POA Board of Directors to fill the vacancy created by Eric Buck's resignation. Jim Trisler seconded, no objections lead to unanimous vote to approve Elaine as a new Board Member.

Motion made by Elaine Collins to designate Russ Trowbridge as new Vice President, Jim Trisler as new Treasurer, Jim Brook to remain President, Andrea Kreeger as new secretary; seconded by Andrea Kreeger, no objections leads to unanimous vote to approve new roles.

Motion made by Elaine Collins, seconded by Jim Trisler, to form a committee to review rules and policies for the purpose of updating POA guidelines and to appoint three long term residents as committee members: Russ Trowbridge, Gretchen Dudney, and Lisa Stone. Discussion followed, during which Doug and Sharon Baron proposed adding another member or two to the committee, possibly themselves. Board members declined to accept that proposal, and the motion was then adopted by unanimous vote.

Meeting adjourned at 3:52pm.