

Highlands at Breckenridge Property Owner's Association

Board Meeting

June 18,2020 3:45 pm

**Board Members in Attendance:**

Jim Brook, President

Jim Trisler, Treasurer

Russ Trowbridge, Vice President

Andrea Kreeger, secretary

Jay Beckerman, Member

**Management attendance:**

Steven Frumess, General Manger

Brett Frumess, HOA Manager

Francisco Mata, Director of Finance

Robin Hoffman, HOA Accountant

**Discussion:**

1. Call to order determined quorum.
2. Minutes of February 2020 POA meeting moved for approval by Russ Trowbridge second by Jim Trisler.
3. Review of tree removal report. Discussion included priority removals and discretionary removals. The consensus is all priority removal property owners need to be in compliance by the end of June, and are likely to do so. Non essential removal deadline has not yet been assessed.
4. Review of "Good Neighbor Policy" discussion included language edits, fines, penalties and final draft should be complete at the end of June 2020. Final draft will be circulated for final review and approval.
5. Treasurer report; brief report on balance, investments and unexpected expenses nothing too pressing.
6. Motion to adjourn made by Jim Trisler second by Russ Trowbridge, meeting adjourned 4:40pm.

