

## Board Meeting Minutes April 24, 2024

1. Chase Brammer "Highlands Calisthenics & Pull-Up Station" proposal. He wasn't present at the meeting. Discussion of proposed project included:

- who is going to install (Chase) and maintain (wasn't decided)
- liability for any injury—Beehive insurance covers injuries on condition homeowners sign a liability release, discussion about how this would be done. Chase will be asked to provide a "use at your own risk" sign.
- conversation about location—to be built adjacent to northeast area of ball court

2. Bassett rock wall collapse

- Upcoming Providence city meeting includes recommendation to change city ordinances for rock retaining walls
- discussion about who legally owns land where collapsed boulders landed. Is it on Rocky Mountain Power's easement?
- further discussion about who is responsible to provide warning signs/fencing until issue is safely resolved.

3. Summer party

- HOA annual summer party needs discussion at the next meeting to finalize plans about order of events such as games vs eating time and best time to make any announcements.
- Assignments were made for various event responsibilities,

4. Fines

- May 24th is the last day to pay fines before an extra \$50 is added. Three warnings have been issued on past due accounts. If still in arrears fines will be subject to legal collections.

5. Website is updated

6. Finance Status

- Landscape funds tied up, should be available soon,

7. Compliance

- Discussion of upcoming compliance check.

8. Sails for shade cover, not yet installed

9. Pickleball net—time to bring out

10. Next board meeting scheduled for Thu June 6, 7 pm Brent's