

# Winter Park Highlands



**Meeting Minutes**  
**Winter Park Highlands Association**  
**Board of Directors**  
**When: June 28, 2019**  
**Time: 6:07 PM**  
**Location: Bob Colosimo's home**

**Purpose:** The purpose of the WPHA shall be to serve the best interests of the property owners/residents of WPH, to enhance the quality of life in WPH, and to preserve and protect property values.

**Present:** Bob Colosimo (Pres), Lynette Teichman(Treas), Sherry Pelton(CoSecy), , Mike Hagerty, Tammy Gillespie,

**Missing:** Susan Oderwald, Aaron Zieschang, Fred Chapin (VP), Karen Bishop (Secy)

**Quorum:** Established

**Additions/Corrections Needed & Approval of Agenda:** Approved

**Minutes October:** Approved

**Treasurer's Report -** Approved

**Architectural Committee: Bob**

\*\*The County is now requiring HOA's and the AC Committees of our Neighborhood to approve all new plans.

\* Discussion of some issues in the Highlands that both Architectural Committee and county is looking at.

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## Information Items

### 1. Communication/Website

- Mike to continue working on website design - struggling with the photography
- Board agreed eliminate Classified Ads on the web site
- WiFi update - Mike will continue to work with various contractors for additional opportunities.
- Mike will review content and make recommendations to Board members to reduce information on the site.

### 2. Highlands Pride - Aaron

- Recommend that we begin and end the same day
- Date to be determined

### 3. Pond Firming Project

- Final work is being done to the property for completion. Ron Mielke has removed fallen trees. Our contractor used recycled asphalt for the walkway up into the picnic area.

### 4. Firewise Update

- Our report is due in August. Bob will submit.

### 5. Bank Account to add Mike - Heidi McNinch is to be removed from the accounts as she is no longer on the Board. Bob Colosimo and Fred Chapin are current signers. Mike Hagerty should be added to our checking account as a signer and credit card holder. **Motion for approval by Tammy, seconded by Sherry. Approved.**

### 6. Water Rights - Once Pond firming project is complete we will apply for permanent water rights for pond.

### 7. **ACC & New Board Members-** Judy and Scott McNary have agreed to be on the Board (Judy) and ACC (Scott). Mike Braddy will send out an e-mail blast to our Membership asking for volunteers who would like to participate.

### 8. **Annual Meeting :** Karen and Sherry will manage food for the meeting. Bob will ask Scott Ledin to assist with tents, Bob will ask Julie Nessen from the County to speak on STRs and will ask Grand Fire to be a speaker. Karen and Sherry will have Mike send final agenda and invite to Homeowners by July 15.

### 9. **Annual Meeting Date for 2020: August 1,2020**

### 10. **Other:** Discussion on issues around the dumpsters - bears, dumping and illegal use. It was recommended that we add lighting in the area and research use of cameras. Mike H will work on the lighting in the area. Mike H also recommended placement of signs in the Highlands reminding people (and renters) about fire danger. Approved. Mike will have signs made and place them in strategic areas. Also discussed was speeding in the Highlands. Bob will contact Road and Bridge for information about procedure to add speed limit signs.



### **New Business**

1. Recognition and Thank you for Cress, Susan and Heidi. \$100 gift card - Approved. Sherry will send.
2. 2019 Community Chipping Program - Bob has been in contact with a tree removal / logger / chipping company and will follow up. Chipping would be done at each homeowners property and each homeowner charged accordingly.

**Meeting adjourned at 7:34 PM.**

**Next Meeting: TBD**