

**Preston Highlands Homeowners Association
Board Meeting**

**Wednesday, May 11, 2022
7:00PM – 8:00PM**

Join Zoom Meeting

<https://us06web.zoom.us/j/82274880204?pwd=V3FVQzd5bnZMQzFzbn83ak1CQ1kzQT09>

Meeting ID: 822 7488 0204

Passcode: 779636

AGENDA

- I. CALL TO ORDER & ESTABLISH QUORUM**
- II. APPROVE MINUTES**
- III. GENERAL BUSINESS**
 - a. Ratify Board decisions made since last Board Meeting
 - b. Review of Board actions from the last Executive Session
 - c. Call for Volunteers for open Committee Chairs/Members
 - d. Potential Sunshine/Helping Hands Committee for the Community
- IV. TREASURER'S REPORT**
 - a. Monthly Financials, details posted on the prestonhighlandshoa.com website
- V. COMMITTEE REPORTS**
 - a. Landscaping
 - b. Compliance & Welcoming
 - c. Social
- VI. OLD BUSINESS**
 - a. Wall Project Progress – Project kicked off April 2022 after brick selection and brick order placement. Courtesy email and door knock notifications provided to wall adjacent homeowners for property access. Mortar samples reviewed for best possible match. Several panels are in the active tear down and rebuild stage. Solid temporary walls and/or safety netting provided for homeowner safety and noise reduction during work.
 - b. Preliminary Survey status update
- VII. NEW BUSINESS**
 - a. Compliance Policy – understanding Preston Highlands Covenant Enforcement and Fining Policy
 - b. Compliance Action Plan (topic from 2022 Annual Meeting)
 - i. Discussion about posting simplified consolidated guidelines to prestonhighlandshoa.com
 - ii. Review Fining Policy (Amended in 2018) for amounts/escalations and perhaps types of violations
 - iii. Contractual Agreement and CMA's role relative to Compliance as authorized by the HOA
 - iv. CMA call return goals and objectives
- VIII. QUESTION & ANSWER SESSION**
 - a. Address written questions submitted to CMA by May 9th at 4:00 pm
 - b. Questions on Agenda Topics will also be considered if time permits (2-3 minutes per home)
- IX. ADJOURNMENT**
- X. EXECUTIVE SESSION**
 - a. Collections, Violations, Board Appeals, Contract Negotiations and Legal Matters