

Highland Trails Homeowners Board Meeting Minutes 20170918

The meeting was held at the home of Tom and Sandy Jones.

In attendance were: Ed McNichol-President, Kim McNichol-Treasurer, Tom Jones-Vice President and Sandy Jones-Member at Large.

Absent were: None.

Also attending was: None.

The meeting was opened at 7:19pm.

Board Composition

Per their request, the Board tabled the appointment of two homeowners as Member-At-Large and Landscape Liaison.

Easement

In regards to a request by the City of Mill Creek for an easement at 144th and 35th, the Board determined that the ideal conceptually might be acceptable. We will request specific language from the city. We will also request that they provide a consideration of \$1,500 to cover our legal fees associated with granting an easement.

Legal

The Board approved engaging our Attorney to assist with an Exit Strategy for the existing Board should no members volunteer to assume the duties at the conclusion of our terms.

Landscaping

There are three current tree issues and these will be rolled into our 2018 Arborist Inspection.

The meeting adjourned at 8:06 pm.