

**Highland Park 3 Homeowners Association
Board of Directors Meeting
April 16, 2026**

Location: Zoom Meeting

Agenda:

- Call the meeting to order
- Review the minutes from previous meetings
- Routine Business
 - Financial update
 - Board Appointment to replace former President (resignation) until Annual Meeting - motion and second required, followed by opportunity for member comment. Limit 1 min and must be relevant to the voting issue. Board vote.
 - Discussion and assignment of required Board positions (President and Secretary/Treasurer)
 - Website migration - **URGENT**
 - Mailbox issue? (Damaged by car)
 - Water well meter reading (status)
 - Upcoming group mowing
 - Briargate Parkway discussion
 - ACC update (if available)
- Special Topics
 - Discussion of bylaws and voting rights, required notifications
 - Open/unresolved covenant violations, required notifications
 - Misuse of HP3 homeowner private emails (discuss options)
 - Covenant changes discussion
- Schedule Next Board Meeting
- Adjourn

List of the 4 lots who are either delinquent or violating our covenants.

Date	Lot#	Issues	Amount	Details
10/08/2024	127	Delinquent	\$100.00	Fine
02/01/2025	120	Delinquent	\$80.00	Trash
02/01/2026	120	Delinquent	\$380.00	Due & Trash
01/01/2026	123	Violations		Trailer
01/01/2026	123	Violations		ATV
01/01/2026	126	Violations		Trailer
04/15/2026	127	Violation		ATV