

MEETING AGENDA

Board of Directors

The Woods at Highland Park Condominium Association, Inc.

Saturday, June 14, 2025 @ 9:00 AM

12417 N. Crane Bay Ct. (Director Zganjar's Residence)

- 1) Call to Order**
- 2) Roll Call**
- 3) Approval of Meeting Minutes of March 22, 2025**
- 4) Personal Appearances**
- 5) Communications**
- 6) Treasurers' Report**
 - a. Account Balances as of June 14, 2025.
 - i. Operating Account
 - ii. Working Capital Account
 - iii. Reserve Account
 - iv. Investment Account
 - b. Financial Statements
 - i. Income Statement
 - ii. Balance Sheet
 - c. Quicken software
- 7) Old Business**
- 8) Committee reports**
 - a. Document Review Committee – Director Zganjar
 - b. Insurance Review Committee – Director Kraft
 - c. Architectural Review Committee – Director Zarcone
 - d. Website Design & Maintenance Committee – Director Zganjar
 - e. Social Committee – Director Kraft
- 9) New Business**
 - a. Contractor Tree Proposals
 - b. Tree Planting Locations & Corrugated Tree Guards.
 - c. Dead plantings replacement policy
 - d. Water reimbursement dates.
 - e. English Ivy planting around pond chimney
 - f. Becker Lawn Irrigation System Easement Agreement
 - g. Annual meeting date Wednesday, October 1, 2025 @ Mequon City Hall
 - h. Election of director process
 - i. Pet Rules Violation BOD notice and enforcement policy
 - j. Pond maintenance issues-muskrats
 - k. Schedule meeting with Outdoor Accents – irrigation system training
 - l. Upper-level weeds on retaining wall, Phase II
- 10) Next meeting: Sunday, September 14 @ 9:00 AM**
- 11) Adjourn**