

MEETING AGENDA

Board of Directors

The Woods at Highland Park Condominium Association, Inc.

Saturday, March 22, 2025 @ 10:00 AM

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

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Meeting Minutes of November 17, 2024**
- 4) **Personal Appearances**
- 5) **Communications**
 - a. 12/19/24 Email from Website Committee Chairperson M. Gieschen requesting changing our web design platform provider from GoDaddy to either Wix or Squarespace.
 - b. 12/16/24 Email from Unit Owner Wasserman regarding timeline of deck fabrication approval from BOD.
 - c. 12/20/24 Email from Unit Owner Stephens regarding snow plowing issues
- 6) **Treasurers' Report**
 - a. Account Balances as of March 22, 2025.
 - i. Operating Account
 - ii. Working Capital
 - iii. Reserve
 - iv. Investment Account
 - b. Financial Statements
 - i. Income Statement
 - ii. Balance Sheet
- 7) **Old Business**
 - a. Lateral Water Supply Shutoff Valves – Jim Voight, City of Mequon Director of Water Utility
 - b. Wasserman deck proposal approval
 - c. Phase 2 Lawn Remediation Agreement
 - d. 2025 Lawn Service Contract
 - e. Inground Irrigation System-Steve Brown, Outdoor Accents.
 - f. Inground Irrigation System Special Assessment – Due March 20, 2025 @ \$1,950.00 per Unit Owner
- 8) **Committee reports**
 - a. Document Review Committee – Director Zganjar
 - b. Insurance Review Committee – Director Kraft
 - c. Architectural Review Committee – Director Zarccone
 - d. Website Design & Maintenance Committee – Director Zganjar
 - e. Social Committee – Director Kraft
- 9) **New Business**
 - a. Leaky mailboxes – silicone sealant when weather is above 50 degrees
 - b. Chenery deck plans proposal
 - c. Burch / Erich mailbox replacement
 - d. Herbicide application restrictions
- 10) **Adjourn**
- 11) **Next meeting: TBD**