

MEETING AGENDA

Unit Owners Annual Meeting
The Woods at Highland Park Condominium Association, Inc.
Wednesday, September 24, 2025 @ 6:00 PM
Fellowship Hall
Grace Lutheran Church – 303 Green Bay Road, Thiensville, WI 53092

- 1) **Call to Order**
- 2) **Roll Call & Proxy Presentations**
- 3) **Confirmation of quorum present**
- 4) **Personal Appearances**
- 5) **Correspondence**
- 6) **Approval of Previous Annual Meeting Minutes**
- 7) **Presidents' Report**
- 8) **Treasurers' Report**
- 9) **Old Business**

- a. In-Ground Irrigation System

- i. Sprinkler System Controllers

Unit Owners Zarcone, Becker, Engibous, Kraft, Chenery, Gieschen and Nead/Pitre each agreed to be hosts for an irrigation control unit in their basement. The Directors control the irrigation watering schedules via their **"Hydra-wise"** cell phone app. Beginning next spring, watering will take place on Mondays, Thursdays, and Saturdays. There are 73 watering zones in the system. Each zone will run for 20 minutes per watering day. Watering will take place between 1:00 Am and 6:00 AM.

- ii. Total Cost of Installation

The total cost for system installation was \$82,370.00

- iii. Funding of Installation

Funding for the cost of the irrigation system consisted of using \$29,720.00 from the Working Capital Account and the balance, \$52,650.00, from a special assessment of \$1,950.00 per unit owner (Zarcone prepaid so 27 x \$1,950).

New Business

- a. Pedestrian Access to Private Property to the south of The Woods.
- b. AT&T vs. Spectrum subcommittee report- Chairperson Olson , Goldberg, and Scherzinger
- c. Open Question & Answer Session
- c. Letter of resignation - Director Zarcone (Formality)
- d. Election of Director (3 Year Term)
 - i. Nominations
 - ii. Distribution of ballots
 - iii. Ballot compilation
 - iv. Election Results

10) Adjournment

11) Next meeting: Wednesday, October 7, 2026