

HIGHLAND ESTATES RESORT VACATION OWNERS ASSOCIATION

Board of Directors Meeting ~ **Regular Session**

April 17, 2023

MINUTES

I. CALL TO ORDER / ESTABLISHMENT OF QUORUM

The meeting was called to order at 8:00 A.M. by Ron Wilson who stated that a quorum of the Board was present via teleconference.

Board members present:	Ron Wilson	President
	Jack Crock	Director
	Bob Wernsman	Vice President/Secretary/Treasurer

Others present: Austin Jackson, Highland Estates Resort Manager

II. HOMEOWNER OPEN FORUM ~ No homeowner present

III. BUSINESS

After further review, Terra West withdrew their contract offer. This leaves Association to self-manage until a new management company can be secured. Ron Wilson to continue to pursue other management company offers.

IV. NEXT MEETING


The next meeting was confirmed for Wednesday, October 18, 2023, at 8:30 A.M. PST at a location TBD.

V. HOMEOWNER OPEN FORUM ~ No homeowners present

VI. ADJOURNMENT

There being no further business to come before the board, a motion was made by Jack Crock and seconded by Ron Wilson to adjourn the meeting. The motion passed unanimously, and the meeting was adjourned at 8:47 A.M.

Attest:



Secretary of Board Member
Highland Estates Resort Vacation Owners Association

10/2/23

Date

HIGHLAND ESTATES RESORT VACATION OWNERS ASSOCIATION

Board of Directors Meeting ~ **Regular Session**

February 15, 2023

MINUTES

I. CALL TO ORDER / ESTABLISHMENT OF QUORUM

The meeting was called to order at 8:40 A.M. by Ron Wilson at who stated that a quorum of the Board was present via teleconference.

Board members present:	Ron Wilson	President
	Jack Crock	Director

Board Members absent:	Bob Wernsman	Vice President/Secretary/Treasurer
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Others present:	Jacqui Campbell, Colonial Property Management
	Austin Jackson, Highland Estates Resort Manager
	One timeshare owner

II. HOMEOWNER OPEN FORUM ~ No comments.

III. BUSINESS

A. Review/Approve/Ratify Terra West Management Contract ~ Ron reported that it is their understanding that the timeshare owners is part of the Condo Association's management contract in that the vacation owners will pay their share of the monthly fee and will also be responsible for any expenses which are outside of the contract that would be required to be paid. A motion was made by Jack Crock and seconded by Ron Wilson to approve/ratify the contract under this understanding. Motion passed unanimously.

IV. NEXT MEETING

The next meeting was confirmed for Monday, April 17th, 2023 at 8:00 A.M. at a location TBD.


V. HOMEOWNER OPEN FORUM ~ The board/management addressed the following comments/concerns:

➤ Owner has many questions that he would like to ask about Terra West. Ron addressed in that Terra West has a timeshare division so there is a possibility they may be able to offer them something other than the exchange. Homeowner asked why Highland Estates wants to eliminate the remaining timeshare owners. Ron addressed in that there are so few owners contributing that there is just not enough money to operate the timeshares. Owner commented that they want to continue to come to Highland Estates and enjoy it. Ron addressed in that they would be able to stay there because there are condominium owners who do rent their units. Owner feels that he could rent but that it puts them at a disadvantage. Ron agrees it does but they just haven't come up with what they think they might be able to do and if there is any possibility of buybacks for the vacation owners units, at this point they just don't have a decision on that but as it stands right now, they can continue to use the timeshare unit until something else changes. They will probably be looking at an increase in assessments next year.

VI. ADJOURNMENT

There being no further business to come before the board, a motion was made by Jack Crock and seconded by Ron Wilson to adjourn the meeting. The motion passed unanimously, and the meeting was adjourned at 8:47 A.M.

Attest:



Secretary of Board Member
Highland Estates Resort Vacation Owners Association

3/5/23

Date