MINUTES OF THE JULY 2024 HIGHLAND PLACE COMMUNITY ASSOCIATION ANNUAL MEETING. JULY 28, 2024

The meeting was held at 7pm at 147 Jordan Lane, Kilmarnock, Va.

Quorum was achieved by the presence of Lots 3 and 5, and proxies from lots 2,4,6, and 7.

Attendees were John and Rona Ayres, Deb Ayres, Jim Adams, Carol Vaughn, David Tabor

Minutes from 2023 were approved

Financial report was not presented.

Motion to move the Annual Meeting from July to January was approved.

Motion to allow the President of HCPA to write checks when the Treasurer is not available was approved.

The Northumberland County Lighting code was discussed, and it was felt that was sufficient for the HCPA. A motion was made to not adopt any additional regulations for the HCPA and approved.

We discussed the agenda item regarding a noise standard, and it was felt that regulating noise would be impractical. There are regulations in the Virginia code to address loud noise which would come into play.

The slate of officers was voted on as offered, as was the architectural committee.

President: Roger Gruben

Vice President: David Tabor

Treasurer: John Mann

Secretary: Elizabeth Gruben

Architectural Committee

Rand Burgess

Elizabeth Gruben

Carol Vaughn