

**2017 ANNUAL MEMBERS MEETING**  
**HUNTERS POINT HOMEOWNERS ASSOCIATION**

Called to order 1902, 10 May 2017, Fire Station #18. Quorum requirement met.

I. Minutes of last meeting 12 May 2016--Approved

**II. President's report**

- A. Annual cleanup--13 May 0900-1130. Start with donuts and coffee and end with pizza. Gloria and TonyToniolli, Linda Riley and Carlos Carrillo hosting. Chipper 15 May
- B. Communications Committee--all email blasts and special communications by Jim and Jenny Patton
- C. Welcome Committee--Debi Fornero greets all new owners and renters--nothing new
- D. Owner/renter database--managed by Terri Davis, a new database for use by the Board for HOA business only, including publishing a new directory this Fall. If you wish your data to be included, for local use only, we need written permission
- E. Annual Block Party--tentatively scheduled for August, volunteer committee-- Anya Wynne and Bill and Joyce Wright. Other volunteers welcome.
- F. Fire mitigation--We are one of two oldest HOA's doing active mitigation for 10 years as a Firewise Community thanks to Tony Toniolli
- G. Webmaster--new website up and running as of March 2017 at Hunterspointhoa.com. Webmaster Michael Park looking for neighborhood pictures to add
- H. ACC and Covenant Enforcement
  - 1. Tonya Lark chairs the Architectural Control Committee dealing with changes and improvements on the outside of homes
  - 2. Stacy Cox chairs the Covenant Enforcement Committee
- I. Dogi Stations overseen by Frank Bluestein at all four stations

**III. Vice President's Report**

- A. Rafter Three doing year-round maintenance and we are pleased with performance
- B. Andrew Will approved by acclamation to replace Carlos Carrillo as VP
- C. No current projects pending

**IV. Treasurer's Report**

- A. We have converted to Quickbooks for all of our accounting and simplified bank accounts

B. Reviewed current balance sheet as of 30 April 2017

|                       |              |
|-----------------------|--------------|
| General Account       | \$57,037.98  |
| Private Drive Account | \$84,834.08  |
| Capital Repl Account  | \$97,765.03  |
| Total                 | \$239,637.09 |

C. Reserve summary of General Reserve Funds and Private Drive Funds reviewed. There will be a new reserve summary done in 2018. Budget approval needed by 1 Oct

V. **Election of Board members**-Carlos Carrillo term up now, Andrew Will elected to fill that office. Ken Riley's term up 2018, Tonya Lark 2019, Bob Biggers 2019, Carol Jonas-Morrison 2018 with Stephen Helm as a backup

VI. **Open Forum**

- A. Grow House status--owners moved back in temporarily and problem resolved. Ed McCord has drafted an addendum to add to lease for owners renting out their property for the protection of the owners and the community
- B. Concern for speeding cars on Oak Hills Dr as well as road conditions. These are city issues which we can address but not control.
- C. Concern for houses being used for short term rentals such as VRBO or airb&b. We may not be able to control this under state law

XI. Adjourned 2014

Next meeting Second Wednesday at 1900 14 June@ Ken Riley's, 12 July @ Bob Biggers', 9 August@Tonya Lark's, 13 Sept@ Jonas-Morrison's

Board meeting to follow