

1. Order

A. The HPHOA Board meeting was called to order by Carlos Carrillo at 1900 on 12 April, 2017 at the Jonas-Morrison residence

2. Attendance

Bob Biggers	Secretary
Carol Jonas-Morrison	Treasurer
Carlos Carrillo	Vice President
Tony Toniolli	Fire Mitigation
Debi Fornero	Welcoming
Michael Park	WebSite IT

3. Reports of association activity

A. Secretary—February minutes approved

B. Treasurer

i. Summary

Balance 31 March 17

General Fund	59,382.90
Private Drive	84,674.75
Capital Appreciation	97,702.58
Total	241,760.23

ii. Received dues. All owners paid.

iii. e-banking in place

C. Architectural Control--not present

i. Applications

a. no applications in past month

ii. Covenant enforcement--nothing new

D. Common Area Maintenance and Projects

i. Recent snow removal

E. Fire mitigation

i. Chipper dates: 15 May, 31 July. Proposed date for Clean-Up 13 May

F. Directory-- nothing new

G. Welcoming committee--nothing new

4. Home owner forum--nothing new

5. Other Business--

A. Report on updating of website. 2 months of data--second half of February 50 visitors,371 views. March 172 visitors, 982 views

B. Annual meeting 10 May 1900 at fire station, need signs up, collect proxies and Board members there by 1830

C. Clean Up 13 May, need signs up, order dumpster and arrange for a pickup truck

Adjourn 1926

Upcoming meetings . pending dates 10 May Annual Meeting at Fire Station, 14 June@ Ken Riley, 12 July@ Bob Biggers, 9 Aug@ Tonya Lark, 13 Sept@ Carol Jonas-Morrison

