

1. Order

A. The HPHOA Board Meeting was called to order by Ken Riley at 1902 On 11 April 2018 at the Biggers residence

2. Attendance

Ken Riley	President
Bob Biggers	Secretary
Carol Jonas-Morrison	Treasurer
Steve Helm	Deputy Treasurer
Tonya Lark	ACC
Tony Toniolli	Fire mitigation
Debi Forneo	Welcoming

3. Reports of association activity

A. Secretary—February minutes approved

B. Treasurer

1. Summary

	Balance 31 March 2018
General Fund	70,101.32
Private Drive	85,486.99
Capital Fund	98,350.36
Total	253,938.67

2. Dues—1 unpaid

C. Architectural Committee

1. Applications

- a. 1630 Pinnacle Ridge—waiver approved
- b. 1745 Oak Hills Dr—hot tub installation approved
- c. 1626 Oak Hills Dr—railings on back deck approved

2. Covenant enforcement

- a. Nothing new

D. Common Area Maintenance/Projects

1. Reserve Study needs to be updated every 5 years, next due date this summer
2. Some wood in park area needs to be replaced and all wood in park area needs painting. Approved and will advertise within the community

E. Fire mitigation

1. Chipping schedule for next year: 14 May and 23 July.
2. Cleanup on 12 May, to be managed by Andrew Will. Toniollis will provide coffee and Bluesteins will arrange for doughnuts and pizza
3. Approved to hire local labor at \$15/hr to haul slash for July chipping from common areas

F. Welcome Committee

1. Two new families moving in, 1735 Oak Hills Dr and 1740 Oak Hills Dr

4. Homeowner Forum

- A. Nothing new

5. Other Business

- A. Trash container bungee tie-downs—100 installed and 31 more ordered, will finish soon
- B. Question raised about renting Gazebo for private party. Concept approved and Adrew Will to draft a policy letter
- C. Annual Meeting to be held at fire station 30 April. Andrew, Tony, Stacy, Carol and Steve will each make brief presentation. Budget will be presented. All proxies should be bought to meeting.
- D. Earlier request for exercise equipment investigated. 7 units cost \$30,500, 10 units \$54,000, and 12 units \$48,000 and installation is in addition to these prices. Board will present at annual meeting

Adjourn 2020

Upcoming meetings

30 April @ fire station for annual meeting, 13 June @ Andrew Will, 11 July @ Ken Riley, 8 Aug @Tonya Lark