

**HPHOA BOARD MEETING**  
**April 3, 2019**

**-BOARD MEETING**

The HPHOA Board Meeting was called to order by Ken Riley at 1902 on 03 April 2019 at the Park residence.

**ATTENDANCE**

Ken Riley	President
Andrew Will	Vice-President
Michael Park	Secretary + Website
Steve Helm	Treasurer
Tonya Lark	Architectural Committee
Tony Toniolli	Fire mitigation
Debi Fornero	Welcome Committee

**REPORTS OF ASSOCIATION ACTIVITY**

**Secretary:** Michael Park

February board minutes approved and posted to the website. There wasn't a March board meeting due to the annual board appreciation dinner.

**Treasurer:** Steve Helm

1. Summary

General Fund = \$74,706.42

Private Drive = \$88,018.01

Capital Fund = \$73,799.47

2. Dues

There are 6 homeowners who have yet to pay their 2019 dues. One in particular did not receive the email and has requested a paper invoice to be sent.

3. Updates

Due to the heavier than usual snowfall, we have incurred more snow removal expenses than planned.

We have a balance of around \$14,000 still to be invoiced for the park renovation project with Rafter 3.

**Architectural Committee:** Tonya Lark

## 1. Applications

1685 Summit Point – new paint color

1685 Summit Point – expanded and new deck and pergola

1965 Chateau Point – hot tub

1650 Stoney Point Court – new roof.

1655 Stoney Point Court – add third car garage and build addition over garage.

## 2. Violations

Tonya received a call today about paint issues at 2525 Oak Hills. The caller said the owner painted color samples on the garage many months ago and hasn't followed up. Tonya drove by on her way home and saw the varied colors on the garage doors and the overall need for paint on the home. Tonya will address with the homeowner.

### **Common Area Maintenance/Projects:** Andrew Will

1. Park renovation update: We are still waiting on the wood fabrication from Rafter 3's vendor in order for the final and complete work to begin.

2. Pickleball lines to be painted on the tennis court by the end of the month.

3. Andrew will place chipper, clean-up and annual meeting signs by end of the month.

4. Andrew will rent a dumpster for the clean-up day on May 11, 2019

### **Fire mitigation:** Tony Toniolli

Chipper dates for 2019 will be May 13 and July 15. As is past years, fire department mitigation specialists will be available for homeowner consultation.

### **Welcome Committee:** Debi Fornero

Four families have moved into the neighborhood since last meeting.

### **Website + Database:** Michael Park

We have received a couple of volunteers to join the database committee. Michael will touch base in the coming months as we look to migrate to better method than Excel.

### **Homeowner Forum**

Nothing new to report

### **Next Meetings**

May 13 @ 7pm: After annual meeting

June 12 @ Andrew Will

July 10 @ Tonya Lark

August 14 @ Ken Riley

September 11 @ Steve Helm

Adjourn at 2002