

## 1. Order

A. The HPHOA Board meeting was called to order by Ken Riley at 1905 on 10 August 2016 at the Biggers residence

## 2. Attendance

Bob Biggers	Secretary
Ken Riley	President
Carol Jonas-Morrison	Treasurer
Debi Fornero	Welcoming
Ed Jonas-Morrison	Home Owner

## 3. Reports of association activity

A. Secretary—July minutes approved with addition of Mike Parks in attendance

B. Treasurer

	Balance 31 July 16
General Fund	30,551.02
Private Drive	76,849.25
Capital Appreciation	93,938.71
Total	201,338.98

C. Architectural Control

i. Applications

- a. 1990 Squire Ridge--landscape, with modified fence height approved
- b. Stoney Point Ct--deck approved
- c. 1890 Trappers Glen--paint color approved
- d. 1720 Oak Hills Dr--landscape approved
- e. 1614 Oak Hills--trampoline approved
- f. 2455 Oak Hills--new deck--pending

ii. Covenant enforcement

- a. not present, nothing new

D. Common Area Maintenance and Projects

- i. Bark Beetle pine kill near Oak Hills entrance sign, contracted for removal and spraying of adjacent area
  - II. Rafter 3 addresses thistle issue in common area, weed kill would damage root base and destabilized hillside integrity. Request canceled
- E. Fire mitigation
  - i. Chipper date successful. 56 properties participated with 633 hours reported
- F. Directory-- nothing new
- G. Welcoming committee-- 2 new families contacted, 2550 Oak Hills Dr and 1614 Oak Hills Dr

**4. Home owner forum--nothing new**

**5. Other Business--**

- A. Updating of website and e-mail pending
- B. Holiday Party 20 Aug--Josh & John's, bouncy castle, BBQ, potluck sides

**Adjourn 1933**

**Next meeting** Second Wednesday at 1900. 14 Sept @ Tonya Lark, Oct 12 @ Carol Jonas-Morrison, Nov 16 @ Carlos Carillo, Dec 14 @ Ken Riley, Jan 11 @ Bob Biggers



