

HPHOA BOARD MEETING
August 15, 2018

ORDER

The HPHOA Board Meeting was called to order by Ken Riley at 19:03 on August 15, 2018 at the Lark residence.

ATTENDANCE

| | |
|---------------|-------------------------|
| Ken Riley | 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

July board minutes approved

Michael to contact Terri Davis for 2018 update to digital directory.

Treasurer: Steve Helm

1. Summary

General Fund = \$42,801.92

Private Drive = \$93,619.01

Capital Fund = \$102,326.05

2. Dues

No outstanding dues

3. Updates

Steve informed the board of a \$37/month stormwater fee will be imposed by Colorado Springs Utilities. Steve will look into the ability of a yearly prepayment.

Architectural Committee: Tonya Lark

1. Applications

1860 Squire Ridge, dog run approved 7/17/18

1620 Stoney Point, new garage door approved 7/18/18

1935 Squire Ridge, landscape with no grass approved 7/25/18

1655 Stoney Point, conversion from garden level to walk out with patio approved 7/31/18

1660 Pinnacle Ridge, 5 foot fence in front yard denied 8/7/18

1665 Summit Point Court, new retaining walls and concrete patio, approved 8/14/18

Covenant enforcement: Stacy Cox [Not in attendance]

Common Area Maintenance/Projects: Andrew Will [Not in attendance]

Ken informed the board that Andrew is still working on options and proposals for fence replacement at the park.

Fire mitigation: Tony Toniolli

Tony brought to the board a recap of 2018 fire mitigation efforts for HPHOA.

15 May: 36 homeowners participated with 407 reported hours of fire mitigation

23 July: 38 homeowners participated with 264 reported hours of fire mitigation

Total 2018 fire mitigation hours = 621

Welcome Committee: Debi Forneo

Debi requested and was approved for the use of funds for new homeowner welcome baskets.

Website: Michael Park

Michael updated on the problems after switching to a lower priced service plan for Wordpress.

This change required a website designer to reformat site at the cost of \$75. Michael to investigate a DNS renewal letter. Update- the letter was a phishing scam and DNS renewal is included in the Wordpress yearly renewal. Michael informed Steve to NOT pay.

Other Business

Discussed finding the manufacturer of the tennis court surface in order to look into the feasibility of adding pickleball lines.

Homeowner Forum

-None-

Next Meeting

12 Sep 2018 at Steve Helm, 10 Oct 2018 at Michael Park

Adjourn at 19:51