

## 1. Order

A. The HPHOA Board meeting was called to order by Ken Riley at 1910 on 6 December, 2017 at the Riley residence

## 2. Attendance

Ken Riley	President
Bob Biggers	Secretary
Carol Jonas-Morrison	Treasurer
Tonya Lark	ACC

## 3. Reports of association activity

A. Secretary—October minutes approved

B. Treasurer

i. Summary

Balance 30 November 17

General Fund	25,725.02
Private Drive	85,275.14
Capital Appreciation	98,145.80
Total	209,145.96

ii. 2018 Budget approved with following changes. In accordance with IRS guidelines, we will roll over excess 2017 funds into 2018. Approved. The mild increase in trash and recycling charges will be partially offset by funds rolled over from excess of 2017. Approved.

C. Architectural Control

i. Applications

a. 1980 Hunters Point--replacement deck, stucco, mailbox approved

ii. Covenant enforcement

a. Complaints about parking for estate sale on Pinnacle Ridge, with another sale 7 Dec There are to be signs directing parking on only one side of the street. There are no policies or covenants to address such a problem. Approved to treat this as a one time issue for now since it occurs so rarely.

D. Common Area Maintenance and Projects

i. Nothing new

E. Fire mitigation

i. Fire Mitigation Rebate Program meeting 11 Dec, 1800, Fire Station 18

F. Directory--nothing new

G. Welcoming committee--nothing new

H. Web Page--nothing new

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

**5. Other Business--**Jim Patton noted that from the last windstorm, there were spilled unsecured trash cans and scattered trash. We will contact Bestway for advice on securing cans and send out email with recommendations. Board willing to purchase bungee cords for the containers if that is the best solution.

**Adjourn 1940**

**Upcoming meetings** . pending dates : 7 pm, 10 Jan@Tonya Lark, 14 Feb Carol Jonas-Morrison, 13 Mar@Bob Biggers, 11 April@Andrew Will, May Annual Meeting