

HUNTERS POINT BOARD MEETING
December 9, 2020

CALL TO ORDER

The HPHOA Board Meeting was called to order by Ken Riley at 7:00 pm on December 9th, 2020 via Zoom Conference.

ATTENDANCE

Ken Riley - President
Michael Park - Vice President
Steve Helm - Treasurer
Victoria Young - Secretary
Sabrina Brown - Architectural Committee Chair
Connie Dueker - Homeowner

REPORTS OF ASSOCIATION ACTIVITY

Secretary: Victoria Young

Vote to approve November 11, 2020 Budget Ratification Meeting Minutes and Board Meeting minutes carried.

Treasurer: Steve Helm

Financial Summary

- General Fund = \$24,846.92
- Capital Fund = \$55,233.85
- Private Drive = \$97,697.49

Steve reported that he paid a \$54 invoice to Altitude Law and will pay the remaining current balance this month for the first half of the declaration, documents rewrite and attorney advice.

Architectural Committee: Sabrina Brown

Improvement Applications:

None

Covenant Enforcement:

Sabrina followed up with homeowners regarding political signs after a reminder message was sent to the community.

- 2460 Oak Hills Drive
- 2235 Oak Hills Drive
- 1995 Chateau Point Court
- 1935 Hunter's Point Lane

Two have complied, two have not and will be receiving further notice.

Sabrina will send receipts to Steve for reimbursement.

Ken reiterated that for any owners who have been accruing fines, these fines will need to be reflected on next year's HOA dues.

Vice President: Michael Park

Common Area

No report.

Trash and Recycling

No report.

Welcome: Debi Fornero

No report.

HOMEOWNER FORUM

No report.

OTHER BUSINESS

Directory Update: Victoria Young

Victoria is waiting for the Directory Authorization form from the new neighbors on Stoney Point and Oak Hills Drive before sending the updated directory to Ken to be distributed.

Safety Concern/Neighborhood Watch

Victoria did not receive any additional information after a message went out to homeowners regarding racing on Oak Hills Drive. She did speak with Officer Christopher Ausec, Crime Prevention Officer of the Falcon Division of CSPD who advised if the racing activity occurs again to please call 911 and report it immediately. Any video footage would be helpful in identifying the suspects.

Victoria received a message from a concerned neighbor regarding what appears to be individuals smoking marijuana in the pullout on the south end of Oak Hills Drive. She addressed this with Officer Ausec who explained that although marijuana is legal in Colorado it is not legal for those under 21 and it is not legal in public places. He advised calling the non-emergency number of CSPD at (719) 444-7000 if this happens again. Victoria will follow up with the concerned homeowner.

Officer Ausec also emailed Victoria a list of resources that he shares with his Neighborhood Watch participants and invited Victoria to send this to the neighbors in the HPHOA. Though the HOA is welcome to be a part of the neighborhood watch program, it is not required in order to share this valuable information. The board discussed becoming a member of the Neighborhood Watch program. Connie asked if it was still a requirement to itemize valuables in your home in order to participate in the program. Victoria will clarify this with Officer Ausec, and any additional requirements to be part of the program. She will send out the documents already received from Officer Ausec to determine if the homeowners might find this information valuable.

Mailbox Damage

Sabrina reported damage to a mailbox at 1975 Oak Hills Drive and has spoken to the homeowner. It is suspected that a delivery truck backed into the mailbox causing the extensive damage. Sabrina will draft a message to the community to find out if anyone has any additional information about the incident.

Declarations/Covenants Update: Ken Riley

The board reviewed the draft Articles of Incorporation, Declaration and Bylaws. Ken and Sabrina shared their thoughts on potential changes and updates. Ken will make his revisions and send out to the board for final review at the end of this week. He would like to have this back to the attorneys by early next week.

NEXT MEETING

Jan 13, 2021 via Zoom. 7 pm.

ADJOURNED

The board meeting was adjourned at 7:54 pm.