

1. Order

A. The HPHOA Board meeting was called to order by Ken Riley at 1901 on 8 February 2017 at the Biggers residence

2. Attendance

Bob Biggers	Secretary
Ken Riley	President
Carol Jonas-Morrison	Treasurer
Carlos Carrillo	Vice President
Tonya Lark	ACC
Tony Toniolli	Fire Mitigation
Debi Forneo	Welcoming
Michael Park	WebSite IT

3. Reports of association activity

A. Secretary—January minutes approved

B. Treasurer

i. Summary

Balance 31 January 17

General Fund	48,476.29
Private Drive	77,114.41
Capital Appreciation	94,009.47
Total	219,600.17

ii. Receiving dues. 26 owners still unpaid with deadline still ahead.

C. Architectural Control

i. Applications

a. no applications in past month

ii. Covenant enforcement--one complaint 2515 Oak Hills Dr, resolved

D. Common Area Maintenance and Projects

i. Nothing new

E. Fire mitigation

- i. Chipper dates: 15 May, 31 July. Proposed date for Clean-Up 13 May
- ii. FIRE DEPT WARNINGS--We are on Red Flag alert because of the dryness. Walkers be alert for smoke, fire or any high risk behavior. Exercise extreme caution with fire warmers and charcoal grills. Smokers don't hold lighted cigarette outside of car while driving and don't throw lighted butt into dry vegetation. Do not park on dry grass.

F. Directory-- nothing new

G. Welcoming committee--1 new family 1960 Squire Ridge

4. Home owner forum--nothing new

5. Other Business--

- A. Report on updating of website. It is mostly up at Hunterspointhoa.com. Still no search engine optimization and final fine touches being completed. We will be able to do our own changes and updates
- B. Newsletter--Goal is to send it out in early April. Any contributions welcome.
- C. Board Appreciation Dinner date pending
- D. Annual Meeting 10 May at Fire Station

Adjourn 1943

Upcoming meetings . pending date in Mar@ USAFA, 12 April@ Carol Jonas-Morrison 1900, 10 May Annual Meeting at Fire Station, 14 June@ Carlos Carrillo, 12 July@ Ken Riley

