

1. Order

- A. The HPHOA Board Meeting was called to order by Ken Riley at 1905 On 7 Feb 2018 at the Lark residence

2. Attendance

Ken Riley	President
Andrew Will	Vice President
Bob Biggers	Secretary
Carol Jonas-Morrison	Treasurer
Steve Helm	Deputy Treasurer
Tonya Lark	ACC
Tony Toniolli	Fire mitigation
Debi Forneo	Welcoming

3. Reports of association activity

- A. Secretary—December and January minutes approved

B. Treasurer

1. Summary

	Balance 31 Jan 2018
General Fund	45,425.52
Private Drive	85,387.61
Capital Fund	98,252.59
Total	229,065.72

- 2. Data base—only 6 residences without email

- 3. Dues—93 paid, 67 unpaid

- 4. Budget presented in final form and attached, approved

C. Architectural Committee

1. Applications

- a. 1660 Pinnacle Ridge—new deck approved
- b. 1995 Hunters Point Lane—patio doors approved
- c. 1770 Oak Hills Dr—railings on front steps approved

2. Covenant enforcement

- a. 1630 Pinnacle Ridge—had applied for decorative fencing and denied based on covenants. Was installed anyway. Can request a waiver and reappeal. ACC will give follow-up at next meeting.

D. Common Area Maintenance/Projects

- 1. Two estimates for removal of a blighted tree behind sign on Oak Hills Dr. \$1000 by Mountain High and \$570 by Bob Rundo. Approved removal by Rundo

2. Basketball stand blown over several times with some damage but still usable. Do not want to install permanently so reinforced with 2 large gravel bags and a heavy rock.

E. Fire mitigation

1. Chipping schedule for next year pending. We will schedule spring cleanup for the week before the chipper.

F. Welcome Committee

1. Two new families moving in, one on Squire Ridge

4. Homeowner Forum

- A. A request to consider a fitness area to be installed. Location and prices are pending. Will present to membership at annual meeting

5. Other Business

- A. Board Recognition Dinner 28 Feb at Marigold's. We will order off the menu and invitations sent
- B. Annual Meeting 30 April at Fire Station
- C. Newsletter coming. Input due 21 March. Will be distributed by email by first week of April with announcement of annual meeting.
- D. Trash container tie-downs—Bungee cords will be provided and installed by the association

Adjourn 1949

Upcoming meetings

7 pm 28 Feb at Marigold's, 11 April @ Bob Biggers, 30 April @ fire station for annual meeting, 13 June @ Andrew Will, 11 July @ Ken Riley