

HUNTERS POINT BOARD MEETING

February 12, 2020

The HPHOA meeting was called to order by Ken Riley at 1903 on 12 February 2020 at the Helm residence.

ATTENDANCE

Ken Riley	President
Andrew Will	Vice President
Michael Park	Secretary
Steve Helm	Treasurer
Tonya Lark	Architectural Committee
Sabrina Brown	Architectural Committee
Tony Toniolli	Fire mitigation
Debi Fornero	Welcome Committee

REPORTS OF ASSOCIATION ACTIVITY

-Secretary: Michael Park

Vote to approve the January '20 HPHOA board minutes passed.

-Treasurer: Steve Helm

1. Financial Summary:

General Fund = \$58465.53

Private Drive = \$93,923.97

Capital Fund = \$61,688.19

2. To date, we have received 97 out of 159 dues for 2020. We have received 54 of 98 payments for the additional recycling premium mentioned last meeting.

3. Final loan repayment for park renovation to private drive fund will be paid in March 2020.

-Architectural Committee: Sabrina Brown

1. Violations:

2525 Oak Hills Drive- Regarding unapproved fence, owners are unresponsive left voicemail in addition to 2 letters.

1935 Hunters Point Lane- Received a complaint about a truck and trailer parked on grass and a four wheeler parked in back. Sabrina will send a violation notice.

-Common Area Maintenance/Projects: Andrew Will (Absent)

1. Michael Park will work with Frank Bluestein to install two new doggie stations at the turn-around OHD and at the park.

-Fire mitigation: Tony Toniolli (Absent)

Nothing

-Website + Database: Michael Park

Nothing

-Next Meetings

February 24- Board Appreciation Dinner @ Marigolds @ 5:30p

April 8 @ Michael Park

May 11th- Annual Meeting 7p to 8p

June 10 @ Tony

Adjourn at 2054