

1. Order

A. The HPHOA Board meeting was called to order by Ken Riley at 1902 on 11 January 2017 at the Lark residence

2. Attendance

Ken Riley	President
Carlos Carrillo	Vice President
Carol Jonas-Morrison	Treasurer
Tonya Lark	ACC
Debi Fornero	Welcome
Tony Toniolli	Fire Mitigation

3. Reports of association activity

A. President - December minutes approved

B. Treasurer

i. Summary

Balance 31 December 2016

General Fund	17,953.88
Private Drive	77,088.43
Capital Appreciation	93,987.31
Total	189,020.62

ii. Budget approved for 2017.

iii. Exploring further account consolidation for total of 3 accounts.

C. Architectural Control

i. Applications

a. Two applications in past month

1) 1620 Pinnacle Ridge (paint/trim)

2) 1920 Oak Hills (garage doors)

D. Common Area Maintenance and Projects

i. Nothing new

E. Fire mitigation

i. 2017 chipper service scheduled for May and July

F. Directory-- nothing new

G. Welcoming committee--2 new families in past month

4. Home owner forum—No business

5. Other Business--

A. None

Adjourn 1941

Upcoming meetings: Feb 8@Bob Biggers, Mar 8@Carol Jonas-Morrison, Apr 12@Carlos Carrillo,
May? Annual Meeting

