

## 1. Order

A. The HPHOA Board meeting was called to order by Ken Riley at 1900 on January 10 at the Carol Jonas-Morrison residence.

## 2. Attendance

Ken Riley	President
Carol Jonas-Morrison	Treasurer
Andrew Will	Vice President
Tony Tonioli	Fire Mitigation
Michael Park	Website
Steven Helm	Asst Treasurer

## 3. Reports of association activity

A. Secretary—Approval of the December minutes were deferred until the February meeting

B. Treasurer

i. Financial records available on request. The association finished 2017 with a surplus of \$3046.42 which will be rolled over to the 2018 General Fund resulting in a decrease in 2018 dues. Based on this surplus, the board approved the following dues assessments for 2018:

	<u>2018 Dues</u>	<u>2017 Dues</u>
Operating Dues:	\$144.18	\$160.04
Capital Fund:	\$ 23.90	\$ 22.96
Private Drive Fund:	\$278.57	\$266.00
Trash:	\$128.40	\$126.00
Recycling:	\$ \$61.80	\$ 60.00

ii. Assets of the Association as of December 31, 2017

General Account	\$22,653.98
Private drive account	\$85,328.20
Capital replacement acct	\$98,197.24
Total	\$206,179.42

C. Architectural Control

i. Applications

1770 Oak Hills Dr—New Railing on Front Porch

ii. Enforcement

Nothing to report

D. Common Area Maintenance and Projects

i. The Rafter 3 Contract will be the same in 2018 as in 2017. The contractor requested permission to bill monthly versus the current practice of billing only from Apr thru Nov. The board approved the request. The total annual amount will not change due to this change.

ii. This summer the park railings and retaining walls will require painting and maintenance. The board discussed preference to offer this work to teens who work in the neighborhood.

iii. The top of a tree near the Oak Hills sign is infected. A tree company will be called to provide a recommendation. In addition, CSFD will be contacted to determine if the work can be covered with the fire mitigation grant.

#### E. Fire Mitigation

i. Allstate Fire Mitigation Grant. Six homes have been approved by CSFD for the matching grant. There are still slots for 34 more homes. The board requested that the information be placed on the website and another email blast will be sent to owners.

ii. Chipper Dates. For 2018, Hunters Point has been approved for two dates: May 14 and July 23.

#### F. Welcoming Committee

A new family has moved into Squire Ridge Court

#### G. Website

The website has been active this year. We had visits by 800 unique users, 3500 webpages were viewed, and averaged 50-60 visitors per month. Contacts, Documents, and Gallery were the most viewed pages with Architectural Control documents the most downloaded.

### 4. Old Business

Trash container tie downs. Best Way recommends bungee cords be used to secure the tops of the trash containers. These work on the newer trash and recycling containers but not the older version which Best Way is willing to replace if the owner calls. Four foot bungee cords are needed. They are available on Amazon for approximately \$.50 each if purchased in bulk. The association has about 250 trash and recycling containers in use. The board approved the purchase of bungee cords to be given to all owners at a cost limit of \$250.

### 5. New Business

A. Annual Meeting. Ken Riley requested that the annual meeting be held in late Apr or May first. The board approved the request.

B. Annual Board Recognition Dinner. The Board Recognition Dinner will be scheduled in late February or early March at Marigolds.

C. February Board Meeting. Since the second Wednesday falls on Valentine's Day, the board approved moving the meeting to Feb 7.

### Adjourn

The meeting was adjourned at 2000

**Next meeting** Feb 7@Tonya Lark, March (Board Appreciation Dinner), Apr 11@Bob Biggers, May (Annual Meeting), June 13 @Andrew Will, July 11@ Ken Riley