

**HPHOA BOARD MEETING**  
**January 9, 2019**

**-BOARD MEETING**

The HPHOA Board Meeting was called to order by Andrew Will at 1900 on 09 Jan 2019 at the Lark residence.

**ATTENDANCE**

Andrew Will	Vice-President
Michael Park	Secretary + Website
Steve Helm	Treasurer
Tonya Lark	Architectural Committee

**REPORTS OF ASSOCIATION ACTIVITY**

**Secretary:** Michael Park

December board minutes approved and posted to the website.

**Treasurer:** Steve Helm

1. Summary

General Fund = \$ 24,130.22

Private Drive = \$91,505.69

Capital Fund = \$74,332.93

2. Dues

Invoices for 2019 HPHOA dues were sent out to all owners. We have begun to receive some payments.

**Architectural Committee:** Tonya Lark (update sent by email)

1. Applications

A. 1655 Stoney Point Ct – Hot tub approved

B. 1622 Oak Hills Dr – Exterior paint approved

**Common Area Maintenance/Projects:** Andrew Will

1. Park renovation update: A total of 3 invoices were received from Rafter 3 totaling \$30,010.58

2. Approval to instruct Rafter 3 to snow shovel the sidewalk in front of the park and the entrance/common area of the 1600 block of Oak Hills Drive.

**Fire mitigation:** Tony Toniolli

-Absent-

**Welcome Committee:** Debi Fornero

-Absent-

**Website + Database:** Michael Park

1. 2019 Directory is completed and Michael will work with Jim on sending within this month. Double checking with Jim directory/email distribution list accuracy.

**Homeowner Forum**

Nothing new to report

**Next Meetings**

- February 6 @ 7pm: Steve Helm | [Map It!](#)
- March 13 @ 7pm: Michael Park | [Map it!](#)

**Adjourn at 1941**