

HUNTERS POINT BOARD MEETING

January 8, 2020

The HPHOA meeting was called to order by Ken Riley at 1900 on 8 January 2020 at the Riley residence.

ATTENDANCE

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

REPORTS OF ASSOCIATION ACTIVITY

-Secretary: Michael Park

Vote to approve the December '19 HPHOA board minutes passed.

-Treasurer: Steve Helm

1. Financial Summary:

General Fund = \$25,858.95

Private Drive = \$93,596.58

Capital Fund = \$61,667.06

2. 2019 budget actuals will be presented at the February Board meeting.

3. 2020 yearly dues have been submitted to owners. To date, 24 invoices have been paid and 22 of those payments were submitted online.

4. Recycling costs have increased \$1.98 per household per month. 100 households will be affected. As a result, a special assessment of \$23.76/year will be submitted by email.

-Architectural Committee: Tonya Lark

1. Appointments: Sabrina Brown will be taking over as AC chair. Tonya will continue her position on the HPHOA board until May 2020.

2. Approved Applications:

2275 Oak Hills Drive- New deck
1720 Oak Hills Drive- New windows
1730 Pinnacle Ridge- New deck
1770 Pinnacle Ridge- New roof

3. Violations:

2525 Oak Hills Drive- Unapproved fence
1935 Hunters Point Lane- Received a complaint about a truck and trailer parked on grass and a four wheeler parked in back. Sabrina will draft pre-notice of violation.

4. Complaints:

Board members heard complaints about unleashed and roaming dogs in the neighborhood. Andrew will draft a letter to homeowners reminding them about city codes relating to loose animals and directing them to contact the humane society if encountered.

-Common Area Maintenance/Projects: Andrew Will

1. Park renovation:

Weather protective coating on perimeter fencing and split rail fence still outstanding with Rafter 3.

2. Discussion on delayed snow removal with our current contracted maintenance company, Rafter 3. Board encouraged looking at alternative property maintenance companies after the season.

3. Clean-up date proposed for May 16th. Board to discuss with Tony at February meeting. Ken noted that fire mitigation will be the week of May 11th. Andrew to make signs.

4. Andrew informed the board that he will be ending his term as VP in May.

-Fire mitigation: Tony Toniolli (**Absent**)

-Welcome Committee: Debi Fornero

1. No new homeowners this month.

2. Debi spoke to our neighbors at 2440 Oak Hills Drive (Prether) and 2360 Oak Hills Drive (Henderson) about the board placing doggie stations at the turnabout. Board will place a station favoring the Henderson property this Spring.

3. Michael Park will work with Frank Bluestein regarding installation of the above in addition to the additional stations approved at the park.

-Website + Database: Michael Park

1. Discussion on database and publishing the 2020 directory.

-Next Meetings

February 9 @ Steve Helm

February 24- Board Appreciation Dinner @ Marigolds

April 8 @ Michael Park

May 11th- Annual Meeting 7p to 8p

June 10 @ Tony

Adjourn at 2008