

HPHOA BOARD MEETING
June 15, 2018

ORDER

The HPHOA Board Meeting was called to order by Ken Riley at 1903 on 13 Jun 2018 at the Will residence

ATTENDANCE

Ken Riley	President
Andrew Will	Vice-President
Michael Park	Secretary + Website
Steve Helm	Treasurer
Tony Toniolli	Fire mitigation

REPORTS OF ASSOCIATION ACTIVITY

Secretary: Michael Park

April Board minutes approved

May Board minutes approved

Annual Meeting minutes reviewed and approved for web posting

Treasurer: Steve Helm

1. Summary

General Fund = \$63,099.64

Private Drive = \$85, 643.42

Capital Fund = \$98,434.55

2. Dues

No outstanding dues

Architectural Committee: Tonya Lark (update sent by email)

1. Applications

a. 1650 Pinnacle Ridge -- landscape install -- approved 29 April 2018

b. 1620 Stoney Point -- new deck -- approved 10 May 2018

c. 1955 Hunters Point -- change brick to stone -- approved 08 June 2018

d. 1980 Hunters Point -- new landscaping -- approved 08 June 2018

We also received notice that a landscape approved last summer did not occur but will occur this summer at 1665 Pinnacle Ridge.

Covenant enforcement: Stacy Cox (update sent by email)

1. I received one inquiry about the HOA policy for online sales on sites like Etsy. The neighbor was encouraged to submit a waiver request to the Board for review and approval, if she decides to pursue this business option.
2. No covenant issues reported.

Common Area Maintenance/Projects: Andrew Will

1. We need to conduct a reserve study in the month of July and determine a company.
2. Park Pavilion Rental Form will be posted on the website.
3. Ken will update policy letters that the park can be reserved.
4. Ken requested web posting on the website requesting help to paint the railings in the neighborhood.

Fire mitigation: Tony Toniolli

1. On 15 May 2018, 36 properties participated in the chipper service.
2. 460 hours of fire mitigation time was reported.
3. Next chipper service will be 23 July 2018.
4. Regarding the \$20,000 grant, 21 residents used the grant.

Welcome Committee: Debi Forneo

Nothing new to report

Website: Michael Park

Nothing new to report

Other Business

There was a request for a community garage sale. Encouraged the homeowner to take the lead on scheduling.

Homeowner Forum

Joe Tiller brought to the attention of the Board about the city's poor and messy street repair of Oak Hills Drive. Due to the fact of it being a city street, the Board recommended speaking to the city councilmen.

Next Meeting

11 July 2018 at Ken Riley, 08 Aug 2018 at Tonya Lark, 11 Sep 2018 at Steve Helm, 09 Oct 2018 at Michael Park

Adjourn at 2010