

**HPHOA BOARD MEETING**  
**June 12, 2019**

**-BOARD MEETING**

The HPHOA Board Meeting was called to order by Ken Riley at 1902 on 12 June 2019 at the Will residence.

**ATTENDANCE**

Ken Riley	President
Andrew Will	Vice-President
Michael Park	Secretary + Website
Steve Helm	Treasurer
Tonya Lark	Architectural Committee
Tony Toniolli	Fire mitigation
Debi Fornero	Welcome Committee

**REPORTS OF ASSOCIATION ACTIVITY**

**Secretary:** Michael Park

April, May and Annual board minutes approved and posted to the website.

**Treasurer:** Steve Helm

1. Summary

General Fund = \$58,134.91

Private Drive = \$96,336.67

Capital Fund = \$77,831.41 (We did have an investment mature)

2. All dues are paid by HPHOA members. Transferred all yearly dues to respective accounts.

3. Total borrowed from the Private Drive Fund \$7343 to be paid back in the Fall.

**Architectural Committee:** Tonya Lark

1. Applications:

1670 Summit Point Court                      Stucco/stone

7280 Oak Valley                                      Roof

1770 Pinnacle Ridge                              Front door

1626 OHD    Landscape/driveway

1720 OHD    Roof

1660 Stoney Point                                  Roof

2025 Hunters Point	Concrete, rocks, lights
1865 OHD	Paint
1750 Pinnacle Ridge	Retaining wall
1990 Chateau Point	Revised deck plan
1920 Squire Ridge	Windows
1750 Pinnacle Ridge	Roof
1614 OHD	Stucco, stone, roof
1965 Chateau Point	DENIAL – patio; referred for waiver
1750 Pinnacle Ridge	Landscape
1665 Stoney Point	Roof

2. Violations:

Inquiry about 2525 OHD paint; house painted but bricks around garage are now only half painted; she complained about someone's slash being placed on her lot

Enforcement email sent to 1635 Stoney Point about exterior siding. No response. Board approved a letter to be sent to the owners to correct the covenant violation or fines will be levied.

Weed violation letters to be sent.

3. 1965 Chateau Point:

The ACC denied the application for a new concrete patio. However, the ACC recommends the board to consider a waiver due to this property's unusual position and lot shape. The board agreed with the ACC and grants a waiver for the addition of the concrete patio.

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

1. Park Renovation:

We are almost paid in full on the park renovation project. Repair of the stone pagodas price was offset by not engraving the HP logo in the cedar railings. Powder coating the metal fittings has slowed the progress of the project.

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

2020's Mother's day concern and advised to move chipper service by one week to accommodate.

**Welcome Committee:** Debi Fornero

Welcomed our new neighbor at 1920 Hunters Point

**Website + Database:** Michael Park

Nothing new to report

**General Notes:**

Community garage sale has 11 participants. Motion to approve advertising for community garage sale.

August 24, 2019 Annual Summer Party.

**Homeowner Forum**

Nothing new to report

**Next Meetings**

July 10 @ Michael Park

August 14 @ Ken Riley

September 11 @ Steve Helm

**Adjourn at 2002**