

HUNTERS POINT BOARD MEETING

May 13, 2020

The HPHOA meeting was called to order by Ken Riley at 1901 on 13 May 2020 via Zoom.

ATTENDANCE

Ken Riley	President
Tonya Lark	Board Member
Steve Helm	Treasurer
Michael Park	Secretary
Sabrina Brown	Architectural Committee Chair
Bill Galloway	ACC Member
Alfredo La Mont	ACC Member

REPORTS OF ASSOCIATION ACTIVITY

Secretary Report: Michael Park

1. Vote to approve the February '20 HPHOA board minutes passed.
2. March 20' [No Minutes due to Board Appreciation Dinner]
3. April 20' [No meeting minutes due to COVID-19 stay-at-home measures]

Treasurer Report: Steve Helm

Financial Summary:

1. General Fund = \$75,467.37
2. Private Drive = \$94,547.87
3. Capital Fund = \$61,693.72

2. All yearly dues have been paid except for one homeowner. Discussion on how to resolve this with this homeowner.

Architectural Committee Report: Sabrina Brown

1. The board heard from two ACC members (Galloway and La Mont) regarding the role of neighbor review of proposed home improvements and the inclusion of this theme on the improvement application.
2. Application volume has been heavy this Spring. The committee has maintained a 1-2 day turn-around.

3. A hearing will be held regarding violations at 1935 Hunters Point Lane on May 21, 2020 at 5:50p in Ken's driveway.
4. The ACC committee's walkarounds are scheduled for June 22 and September 7, 2020.
5. Improvement Applications:

Approved:

1725 Oak Hills Drive - New Trees in Back Yard
1735 Oak Hills Drive - Exterior Paint
1640 Pinnacle Ridge Lane - New Deck
1820 Trappers Glen Court - Landscaping
2025 Hunters Point Lane - Retaining Wall
7235 Oak Valley Drive - Greenhouse
2560 Oak Hills Drive - Front Yard Landscaping
1990 Chateau Point Court - Climbing Wall
1935 Hunters Point Lane - Dog Run & Solar Lights

Pending Approval:

1955 Hunters Point Lane - Privacy Fence
2235 Oak Hills Drive - Driveway Extension

Awaiting Applications:

1740 Oak Hills Drive - Landscaping in Back Yard

6. Covenant Enforcement:

Properties in Violation:

1635 Stoney Point Court
1935 Chateau Point Court
1935 Hunters Point Lane

Problem Properties:

2525 Oak Hills Drive - Fence in Front Yard
1915 Hunters Point Lane - Side Yard

Common Area Maintenance/Project Report: Andrew Will (Absent)

1. Rafter Three will complete outstanding seal coat on new park fencing this month.
2. The private road seal coat will be schedule by Ken Riley this week.

Fire Mitigation Report: Tony Toniolli (Absent)

1. Chipper service is scheduled for May 18, 2020.

Website + Database Report: Michael Park

1. Michael to find a homeowner willing to replace his role as secretary.

Next Meetings

June 10 on Zoom

Adjourn at 2026