

Hunters Point Homeowners Association (HPHOA) Regular Monthly Minutes

November 8, 2017

I. Meeting called to order by President Ken Riley at 19:04 at the Will-Yuhas residence 1960 Squire Ridge Court

A. Attendance:

Ken Riley, President
Andrew Will, VP
Carol Jonas-Morrison, Treasurer
Michael Park, Website/IT
Tonya Lark, ACC
Tony Tonioli, Fire Mitigation
Steve Helm, Deputy Treasurer
Debi Fornero, Welcome New Neighbor committee

II. Reports of Association Activity

A. October minutes approved

B. Treasurer report

1. Discussion on final draft of 2018 budget. Carol waiting on bills from November to make final tweaks for board vote/Approval at December 6 meeting.
2. Ken posed a solution to getting new home owner info into Treasurer Database, and possibly new electronic directory for Terri from "SIC" form that is filled out by new owners at close of sale.

C. Architectural Control Committee

1. No new applications since last meeting
2. Discussion held on "fence" installed at 1630 Pinnacle Ridge that Was denied by the ACC and how to follow up. 4 out of 5 members Of the ACC reviewed and considered approval after fence was Installed but all agreed the installation should not have proceeded. Further discussion from board members resulted that Ken and Tanya Would pay a friendly visit and have discussion on long term Ramifications including a possible fine to owners.
3. Debi Fornero asked that letters be sent to owners that still had Overhanging branches from trees that are blocking sidewalk Travel
4. Boat and trailer issues in driveways at 2025 Oak Hills and 1695 summit point Court have been resolved

5. Debi Fornero posed a question regarding the purchase and Installation of outdoor exercise equipment at the park. Carol Will call insurance company to get a quote, and Debi will look into pricing for several different types of equipment.

D. Fire Mitigation, Tony

1. COS Fire Mitigation was awarded \$20,000 all state grant for HPHOA
A meeting will be held at Firehouse 18 on Monday, December 11, 18:00
Tony and Andrew will be in attendance to hear plans for distribution and Use of funds. Tony suggested using new email distribution system to Alert HPHOA membership of meeting. Ken Riley suggested using some Of the funds for fire Mitigation in the common area listed as "trail" on Master platte of HPHOA

E. Welcome Commitee, Debi

1. Board agrees to include renters in directory if the wish unless Specifically denied by owners
2. Ken Riley presented a new form for new owners and renters for directory, Board will review/revise and present ideas at next regular meeting. Michael Park will then add form to website for download
3. Debi has requested and received baked goods from a homeowner Who owns a bakery to deliver to new owners
4. Ken Riley has directed Terri to send all email requests to owners through Jim Patton

F. Web Page Update, Michael

1. No news to report
2. Michael agreed to handle snow removal for Thanksgiving week and The Christmas and New Years break

Meeting adjourned by Ken Riley at 20:06.

Proposed locations for the monthly Board Meetings, Dec 6 @Ken Riley, Jan 10@Tonya Lark, Feb 14@Carol Jonas-Morrison, Mar 13@Bob Biggers, Apr 11@Andrew Will. May@Annual Meeting