

**HPHOA BOARD MEETING
November 14, 2018**

-BUDGET MEETING

ORDER

The HPHOA Budget Meeting was called to order by Ken Riley at 1904 on 14 Nov 2018 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

Notes: Steve Helm presented the final 2019 annual HPHOA budget. Board didn't receive any homeowner objections since email distribution of the budget 30 days ago. 2019 budget was approved.

Adjourn at 1906

[continued on next page]

-BOARD MEETING

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REPORTS OF ASSOCIATION ACTIVITY

Secretary: Michael Park

October board minutes approved and posted to the website [HERE](#).

Treasurer: Steve Helm

1. Summary

General Fund = \$ 29,819.76

Private Drive = \$94,284.45

Capital Fund = \$102,756.70

2. Dues

No outstanding dues

3. Discussion on liquidity of funds to fund park renovation project.

Architectural Committee: Tonya Lark (update sent by email)

1. Applications

A. 1825 Squire Ridge – new garage doors and paint

B. 1630 Oak Hills Dr – railings and a new screen door

C. 2570 Oak Hills Dr – replacement patio doors

2. Updates

None

Common Area Maintenance/Projects: Andrew Will

1. Reserve study update: Everything is in motion by the company conducting the study. Expecting a 1-1.5 month turnaround time to get the study back to the board.
2. Park renovation update: Final and complete bids received (below) and reviewed. Board approved Rafter 3's bid for the renovation to the park.

Bids received:

Rafter 3: \$45, 822.58

Bear Claw: \$61,473

Green Thumb: \$59,500

Fire mitigation: Tony Toniolli

1. Next month, planning starts for chipper service schedule.

Welcome Committee: Debi Fornero

1. Deb welcomed our new neighbors at 2515 Oak Hills Drive!

Website + Database: Michael Park

1. With the completion of the 2019 directory, Terry D will resign from her position. Michael will work on the transition plan by receiving digital files and hard copies of the applications. He will also contact interested homeowners to backfill the position.

Homeowner Forum

Nothing new to report

Other Business:

1. The next meeting on December 12th will be the board Christmas party at Ken's house.
2. Tonya brought to the board's attention the unsafe conditions of OHD and OVD and the lack of sanding and plowing during the latest storm. Ken will contact the road department to log a complaint.

Next Meetings

- December 12 @ 7pm: Ken Riley | [Map it!](#)
- January 9 @ 7pm: Tonya Lark | [Map it!](#)
- February 12 @ 7pm: Steve Helm | [Map It!](#)
- March 13 @ 7pm: Michael Park | [Map it!](#)

Adjourn at 1947