

1. Order

A. The HPHOA Board meeting was called to order by Ken Riley at 1937 on 11 October 2016 at the Carillo residence

2. Attendance

Bob Biggers	Secretary
Ken Riley	President
Carlos Carillo	Board Member
Carol Jonas-Morrison	Treasurer
Tonya Lark	ACC
Tony Toniolli	Fire mitigation
Michael Parks	Web site developer
Ed Jonas-Morrison	Homeowner

3. Reports of association activity

A. Secretary—September minutes approved with one change

B. Treasurer

i. Summary

	Balance 30 September 16
General Fund	23,413.17
Private Drive	77,036.12
Capital Appreciation	93,943.30
Total	195,392.59

ii. Converted to QuickBooks. Approved the hiring of a QuickBooks consultant as needed. Our fiscal year will begin 1 January 2017 and everything on track

C. Architectural Control

i. Applications

- a. 1775 Pinnacle Ridge--basketball hoop in driveway--approved
- b. 1790 Pinnacle Ridgeslight widening of driveway and front entry concrete--approved

- ii. Covenant enforcement--Don Jewell will be unable to continue as chairman of enforcement and the Board is looking for a replacement. The walk-around results are pending and on temporary hold

D. Common Area Maintenance and Projects

- i. Dead pine by Oak Hills sign removed
- ii. Area by Oak Valley sign cleaned up
- iii. Seeking a quote for removal of noxious weeds in Bear Valley. Need defined property lines. There are stakes marking the boundaries. Will re-address this issue in the Spring

E. Fire mitigation

- i. All homeowners urged to be on high alert for high risk behavior around combustible materials

F. Directory-- nothing new

G. Welcoming committee--not present. Brief mention of the next directory being electronic

4. Home owner forum--nothing new

5. Other Business--

- A. Report on updating of website by Michael Parks.. New website will be hunterspointhoa.com. Tentative website will be divided into sections. The first will be **Home** addressing new people interested in the area in part as a marketing tool. **About** will show details about living in Hunters Point. **The Board** will show the internal organization, followed by **Covenants and Rules** and **Contacts** . Approved to continue moving forward to fine tune and personalize the site using suggestions by Board members.
- B. E mail converting to gmail system
- C. Update on Davenport issue. It is resolved and playset is down.

Adjourn 2051

Upcoming meetings . 10 Nov@ Jonas-Morrison at 1930, 8 Dec@ Ken Riley at 1900, 11 Jan@ Bob Biggers at 1900, 8 Feb@ Tonya Lark at 1900, 8 Mar@ Carol Jonas-Morrison 1900

