

1. Order

A. The HPHOA Board meeting was called to order by Ken Riley at 1858 on 11 October, 2017 at the Biggers residence

2. Attendance

Ken Riley	President
Bob Biggers	Secretary
Carol Jonas-Morrison	Treasurer
Andrew Will	Vice President
Michael Park	WebSite /IT
Tonya Lark	ACC
Steve Helm	Deputy Treasurer

3. Reports of association activity

A. Secretary—September minutes approved

B. Treasurer

i. Summary

Balance 30 September 17

General Fund	33,225.27
Private Drive	85,100.71
Capital Appreciation	97,965.25
Total	216,291.23

ii. Recent increase in return on Money Market, will move some funds from checking

iii. Projected budget for 2018 introduced including possible \$2000 surplus from 2017

C. Architectural Control

i. Applications

a. 1620 Stoney Pt Ct--landscaping approved

b. 1930 Chateau Pt Ct--new roof approved

c. 1995 Hunters Pt--retractable awning approved

- d. 1890 Trappers Glen--playset approved
- e. 1670 Pinnacle Ridge--retaining wall approved
- f. 1980 Hunters Point--replacement front door and garage doors approved

ii. Covenant enforcement

a. 1630 Pinnacle Ridge--applied for a fence in front of house June 2016 and denied based on covenants. Fence now installed. Board approved letter to owner to remove fence.

b. Parking issues with landscape trailer and boat--resolved

D. Common Area Maintenance and Projects

i. Water already off in common area because of wet summer

ii. Rafter Three on call for snow removal

E. Fire mitigation

i. Chipper dates for next year through CSFD requested for May and July

F. Directory--All but 5 owners have responded. Will contact each individually

G. Welcoming committee--2 recent sales, 2 pending

H. Web Page

i. Web site up and running. August busiest month with 84 views. September second busiest with 69. 3000 views in past year. Most common reason for resident information. Second most common for documents. Third for announcements.

4. Home owner forum--Nothing new

5. Other Business--None

Adjourn 2014

Upcoming meetings . pending dates : 7 pm, 8 Nov@Andrew Will, 6 Dec@Ken Riley with spouses, 10 Jan@Tonya Lark, 14 Feb Carol Jonas-Morrison

