

**HPHOA BOARD MEETING**  
**October 10, 2018**

**ORDER**

The HPHOA Board Meeting was called to order by Ken Riley at 1904 on 10 Oct 2018 at the Park residence.

**ATTENDANCE**

Ken Riley	President
Andrew Will	Vice-President
Michael Park	Secretary + Website
Steve Helm	Treasurer
Tonya Lark	Architectural Committee

**REPORTS OF ASSOCIATION ACTIVITY**

**Secretary:** Michael Park

September 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. 2019 Budget

Steve presented proposed HPHOA's budget for 2019 as requested. Board both reviewed and approved (with minor formatting changes ) the 2019 budget.

Both a letter and approved budget will be emailed to homeowners by mid-month. At our next meeting, homeowners are invited to attend and discuss any questions.

**Architectural Committee:** Tonya Lark (update sent by email)

1. Applications

A. 1955 Hunters Point – new mailbox install

B. 1620 Stoney Point Court – new colors and fabric for existing awnings and trim; new garage doors

C. 2515 Oak Hills Drive – new roof

## 2. Updates

None

### **Common Area Maintenance/Projects:** Andrew Will

1. All private drive signs have been removed.
2. Andrew provided an update on the park renovation project. 5 companies have been asked to bid on the project with 2 complete bids received and waiting on a 3rd. The companies include: Rafter Three, Green Thumb and Bear Paw Landscaping. Board reviewed the differences between the bids, compiling a list of clarifying questions and reviewing budget and timeline implications.
3. Ken contacted the supplier of the tennis court surface. Pickleball lines can be painted for \$700 and the board approved the motion to paint.

### **Fire mitigation:** Tony Toniolli

Absent

### **Welcome Committee:** Debi Fornero

Absent

### **Website:** Michael Park

Nothing new to report

### **Homeowner Forum**

Nothing new to report

### **Next Meetings**

- November 14 @ 7pm: Andrew Will | [Map it!](#)
- 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 2018**