

HPHOA BOARD MEETING
September 12, 2018

ORDER

The HPHOA Board Meeting was called to order by Ken Riley at 1901 on 12 Sep 2018 at the Helm residence.

ATTENDANCE

Ken Riley	President
Andrew Will	Vice-President
Michael Park	Secretary + Website
Steve Helm	Treasurer
Tonya Lark	Architectural Committee
Debi Fornero	Welcome Committee
Tony Toniolli	Fire mitigation

REPORTS OF ASSOCIATION ACTIVITY

Secretary: Michael Park
August board minutes approved

Treasurer: Steve Helm

1. Summary

General Fund = \$38,716.37

Private Drive = \$102,374.81

Capital Fund = \$93,677.27

2. Dues

No outstanding dues

3. 2019 Budget

Steve was requested to put together a draft of the 2019 budget that will be reviewed by the board in October's meeting. Upon board approval, the budget will be emailed to owners mid-October.

Architectural Committee: Tonya Lark (update sent by email)

1. Applications

A. 2530 Oak Hills Drive – Approved new roof

B. 1990 Chateau Point Court – Approved new deck

2. Updates

- a. Homeowner requested that the aging private drive sign be replaced. Andrew confirmed this particular sign in addition to the other private drive sign were being removed this week. This effort was approved by the board in the summer's board meetings.
- b. Installation of a service upgrade box at 1915 Hunters Point Lane was brought to the board's attention. The impact of the installation was discussed by the board as it has potential to impact their neighbor's utility easements.
- c. Ken spoke with the owner at 1650 Oak Hills Drive to relocate a plumbing truck that had been parked for more than a week. Truck has been relocated.

Common Area Maintenance/Projects: Andrew Will

1. Andrew is working with three landscapers to bid on the replacement of the aging railroad tie fencing.
2. Reserve study continues progress with an October 12 meeting to address layout and planning.
3. Andrew to resend to Michael the park policy reservation form for the website.
4. Ken updated the board on his attempts to contact the tennis court surface company for pickleball options for the tennis court.
5. Tony updated the board on the failure of some residents to lock-up the tennis court. In addition, a weed problem in the rock area of the park.
6. Michael informed of a tree branch hanging in the common area in front of 1626 Oak Hills Drive.

Fire mitigation: Tony Toniolli

Nothing new to report

Welcome Committee: Debi Forneo

Deb has attempted but yet to connect with the new owners of 1630 Pinnacle Ridge.

Website: Michael Park

Website has incorrect board meeting dates. Michael requested to fix.

Homeowner Forum

Nothing new to report

Next Meeting

- 10 Oct 2018 at Michael Park
- 14 Nov 2018 at Andrew Will
- 12 Dec 2018 at Ken Riley

Adjourn at 2012