

**HPHOA BOARD MEETING**  
**September 11, 2019**

**-BOARD MEETING**

The HPHOA Board Meeting was called to order by Ken Riley at 1902 on 11 September 2019 at the Helm residence.

**ATTENDANCE**

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

**REPORTS OF ASSOCIATION ACTIVITY**

**Secretary:** Michael Park

August '19 minutes approved and posted to the website.

**Treasurer:** Steve Helm

1. Summary

General Fund = \$44,699.90

Private Drive = \$92,842.71

Capital Fund = \$68,223.79

2. Bestway was sold to GFL. Steve to inform homeowners of change and update holiday pick-up schedule. New prices announced as follows:

Trash for HOA= \$1165/month

Recycling= \$550/month

3. Review 2020 budget process. Proposed budget will be sent to the board for review before the October meeting. Sent to homeowners in the month of October. Homeowner feedback and board approval at the November meeting.

4. Discussion on funding levels as a result of the Reserve Study. Private Drive Fund to see a small reduction in dues collected in 2020 and conversely General Fund a large increase in dues collected in 2020.

**Architectural Committee:** Tonya Lark

1. Applications:

1920 Squire Ridge - repaint deck

1990 Squire Ridge - replace deck

1995 Hunters Point - stucco

2515 Oak Hills Drive - paint

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

1. Park Renovation:

-Total cost of Park renovation project= \$48,252. Roughly \$2000 under budget.

-5 new estimates that were beyond the scope of the original project were introduced and approved by the board:

1. Tennis court repair to net's hardware= \$450

2. Refresh play sand around play equipment= \$2,809. Approved with a question to Rafter 3 on type and cost of sand used.

3. Irrigation area modification= \$1,312

4. Irrigation controller update= \$680

5. Repair broken stone pagodas= \$870

-Tree at park addressed up to \$750 approval

-Pickle Ball stripping to be painted this week

**Fire mitigation:** Tony Toniolli (Absent)

**Welcome Committee:** Debi Fornero (Absent)

**Website + Database:** Michael Park

Nothing new to report

**Next Meetings**

October 9 @ Tonya Lark

November 13 @ Andrew Will

December 9 @ Tonya Lark

January 8 @ Ken Riley

February 9 @ Steve Helm

**Adjourn at 2015**