

**HVPOA BOARD MEETING MINUTES**  
**February 7, 2019 – 7:00 p.m.**

Attendees: Daryl Gruneisen, Rion Buswell, Tammy Myers

1. Call to Order- 7:03pm
2. Review Agenda – No changes
3. Treasurer's Report
  - a. 97 owners have paid dues for 2019 (62%)
  - b. Donations: \$621 from 11 households
  - c. Ledger balance: \$21,158.00
  - d. Earmarks:
    - i. Weed Fund: \$1915.00
    - ii. Internet Mailing Fund: \$75.00
  - e. Riding Club dues and donations received and transferred: \$640.00
4. Committee Reports
  - a. Architectural Review
    - i. 6759 Village Rd: Sunroom addition approved
    - ii. 7244 Glen Circle: Raising flat roof approved
  - b. Fire Mitigation
    - i. Received Firewise renewal certificate
  - c. Internet Access
    - i. Received estimated costs from one company
    - ii. Met with another company that is preparing to bid
  - d. Maintenance (Roads, Signs & Environmental)
    - i. No report
  - e. Riding Club
    - i. Approved reconstructing the arena at their last meeting
    - ii. Drainage tiles will be placed in the area where water doesn't drain from the arena
    - iii. Planning to perform bridle trail maintenance where needed the most – looking for volunteer help
  - f. Website
    - i. No report
  - g. Welcoming
    - i. No report
5. Old Business
  - a. Policies
    - i. Need to contact an attorney to represent the Association and review draft policies
  - b. Land Development in the Local Area
    - i. Pinery Filing 31
      1. Received the Final Plat Referral Response Request from Douglas County
      2. Reviewed – No comments provided to the County

ii. Reata Ranch 8<sup>th</sup> Amendment

1. Developer is holding a Neighborhood Meeting on Feb 12<sup>th</sup> from 6:30pm to 8:00pm at Sagewood Middle School
2. Notice to be sent to HV owners
3. Representatives from the Association Board will attend

iii. Whittlesey Property

1. Previously reported the Zoning Change request was inactive
2. Owner submitted a new Presubmittal Review Zoning Change Request to Douglas County
3. This plan is proposing 41 Lots on the 160 acre site
4. The previous submission was for 10 Lots on 50 acres of the site

iv. Legends Club

1. New development south of Legend High School
2. Plan to subdivide the 17.87 acre site into four residential lots
3. Received a Referral Response Request from Douglas County
4. No comments provided to the County

c. Goals

- i. No discussion

6. Next Meeting - March 7, 2019; 7:00pm; Daryl's house

7. Adjourn – 8:15pm