

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 8th Amendment
 - 1. Developer is holding a Neighborhood Meeting on Feb 12th 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