

## **HVPOA BOARD MEETING MINUTES**

**April 11, 2019 – 7:00 p.m.**

**Buswell House**

**Attendees:** Tammy Myers, Jim Trevino and Rion Buswell

1. Call to Order – 7:10pm
2. Review Agenda
3. Minutes – Daryl
  - a. None for this meeting
4. Prospective attorney, Timothy Moeller, Moeller Graf Law Firm, attended meeting to provide information about the firm and what they would do if selected to represent the Association. Moved to get further advice.
5. Treasurer's Report - Tammy
  - Financial Statements
  - \$20,066.68 overall funds
  - 48% have paid 75/157 property owners
  - Donations \$646 total received to date
  - 4 homes for sale (4 under contract)
  - Motion to approve the Treasurer Report
    - Approved
6. Committee Reports
  - a. Architectural Review – Jim
    - No current reviews outstanding
  - b. Fire Mitigation
    - No update
  - c. Internet Access – Jim
    - Internet Committee has met with 2 construction companies that do fiber who have given material costs
    - Committee has also met with 3 vendors
      - Materials, construction, labor cost package received from 1 vendor
      - Other 2 vendors are reviewing and putting together a package
  - d. Maintenance (Roads, Signs & Environmental)
    - No update
  - e. Riding Club
    - Rion Buswell plus others will be replacing arena. TBD when scheduling permits
  - f. Website
    - No update
  - g. Welcoming
    - No Update

7. Old Business

- a. Newsletter delayed due to family emergency
- b. Earth Day Delayed to next year.
- c. Owner meeting scheduled at church for May 5<sup>th</sup>
- d. Polices will be reviewed by law firm

7. New Business

- a. Chipping event on schedule
- b. Newsletter
  - Delayed for reason above
- c. Dumpster Day – Need to confirm dumpster rental

8. Next Meeting

- June 20th
- Location TBD

9. Adjourn – 8:34pm