

**HVPOA BOARD MEETING**  
July 25, 2019 – 7:00 PM  
Scaggs House

Attendees: Daryl Grunieson, Rion Buswell, Yash Argawal, Jim Trevino, Mark Scaggs, Marilyn Crouse, Tammy Myers

1. Call to order – 7:05 PM
2. Review Agenda - add referral from Douglas County to New Business
3. Approval of minutes
  - a. April 11, 2019 Board Meeting – Motion to approve; seconded; approved unanimously
  - b. June 6, 2019 Board Meeting - Motion to approve with corrections of Mark Scaggs' name; seconded; approved unanimously
4. Treasurer's Report - Tammy
  - Financial Statements
  - 80% have paid 2019 dues; 2019 donations \$796 from 14 households; 2020 dues prepaid by 3 property owners; 2018 dues paid by 2 property owners in 2019
  - Flea beetles to combat leafy spurge - 6 releases of 1,000 each released in HV Open Space
  - General fund balance as of 7/25/2019 - \$17,645.96
  - 1 home for sale in Village; 1 home closed 7/10/19
  - Motion to approve treasurer's report; motion to approve; seconded; approved unanimously
5. Committee Reports
  - a. Architectural Review - Mark
    - 6628 Village Road submitted form July 16 to build living quarters in barn and attach to main house; must approve due to precedent established by previous Board approval; because it is attached to main house
  - b. Fire Mitigation – Rion
    - Renewed FireWise designation for next year, \$8000 for work in kind approved
  - c. Internet – Jim
    - Grant application submitted to the state on July 15 for \$498,810 in grant funds which represents 65% of total cost to place fiber optic cable in the Village for high speed internet.
    - During the 45 day public comment period people can submit letters and provide comments
    - Should have answer in December if funds will be awarded
  - d. Maintenance – no report
  - e. Picnic – survey sent out by email to gauge interest; no results reported as of yet
  - f. Riding Club – no report
  - g. Website – no report
  - h. Welcoming – no report
6. Old Business
  - a. Picnic – covered above
  - b. Land Development in local area
    - Pinery Filing 31 approved by County Commissioners
  - c. Task Instruction – nothing new
  - d. Policies – tabled; waiting for attorney's answers
  - e. Goals – tabled
7. New Business
  - a. Encompass Church contact
    - Jim Trevino requested a replacement contact – Rion Buswell volunteered

7. New Business cont.

b. Info to owners re: covenants

- Discussion if we wanted to send out information to all owners regarding covenants from time to time

c. Board email accounts

- Clarification of whose email accounts were set up

d. Owner comments/Concerns

- Daryl received letter asking if we could send a letter to a neighbor requesting they cut down a dead tree
- Owner inquired what the policy is on fireworks. Daryl responded they were prohibited.
- Resident complained about neighbor burning
- Marilyn shared email from resident regarding loud speeding motorcycle on Village Road; discussion about numerous speeding problems; Mark will talk to Dougco Sheriff about options for more enforcement of speed limits in the Village
- Referral from Douglas County regarding application by T-Mobile to build tower north of the intersection of Singing Hills and Delbert Roads

8. Next meeting

- a. August 22; Marilyn Crouse home

9. Adjourn

- a. 9:09 PM