

HVPOA BOARD MEETING
October 17, 2019

Attendees: Daryl Gruneisen, Rion Buswell, Tammy Myers, Marilyn Crouse, Yash Agrawal

1. Call to Order – 7:00 pm
2. Review Agenda – No changes
3. Approval of September 19, 2019 Board Meeting Minutes
Motion to approve, seconded, no discussion, approved unanimously
4. Treasurer's Report
 - a. Financials
 - i. Ledger Balance \$16,612.98
 - ii. Currently under budget; projected to be over budget by year's end
 - iii. Motion to approve Financial Report, seconded, approved unanimously
 - b. Budget 2020
 - i. Presented proposed budget for next year
 - ii. Motion to present proposed budget to the owners at the Nov 3 Owners Meeting, seconded, approved unanimously
 - c. Dues Invoice
 - i. Discussed changes to the 2020 invoice
 - ii. Will be sent to owners in November
5. Committee Reports
 - a. Architectural Review – One request to replace roof responded to
 - b. Fire Mitigation - No report
 - c. Internet Access
 - i. Grant application rejected by Board on Sep 25 due to 22% of properties having adequate internet speeds
 - ii. Force Broadband to resubmit by Monday, Oct 21 removing those lots
 - iii. Force Broadband will plan a second phase to serve the affected lots
 - iv. There is still \$3mm remaining in the pool to be awarded
 - d. Maintenance (Roads, Signs & Environmental) – No report
 - e. Picnic – No report
 - f. Riding Club – No report
 - g. Website – All posted up to date
 - h. Welcoming – No report
6. Old Business
 - a. Newsletter -emailed and mailed on time. Marilyn received 2 thankyou's for the email
 - b. Owners Meeting 11-3-19 – Meeting notice to be sent out next week
 - c. Land Development in the Local Area
 - i. Reata South 7th Amendment: The Planning Commission Hearing on Sep 23 recommended denial; the BOCC Hearing on Oct 8 was continued to Oct 15 where it was approved
 - d. Task Instructions – Tabled

e. Policies

- i. Proxy language won't be put into the by-laws at this time; they will be added to the conduct of meetings policy
- ii. Reviewed the proposed letter to send to owners and made changes
- iii. Revised letter will be sent to owners next week
- iv. Proposed policies will be placed on the website for owner review

f. Goals - tabled

7. New Business

a. Owner Questions and concerns

- i. One owner continues to report non-residents using the trails
- ii. Residents on Village reported theft of deliveries and outside property; notice sent to owners
- iii. Resident on Alpine reported someone ringing their doorbell at 7:30 PM even though they have a gated property, no one in sight when going to the door
- iv. Thank you received from the Douglas County Conservation District regarding the piece in our newsletter that mentioned their Seedling Tree program

8. Next Meeting

- a. Semi-annual General Meeting November 3, 2019 at 6:30 PM Encompass Church
- b. Board meeting December 4, 2019 at Daryl's House

9. Adjourn – 8:30 pm