

HVPOA BOARD MEETING
September 19, 2019

Attendees: Daryl Gruneisen, Rion Buswell, Tammy Myers, Mark Scaggs, Yash Agrawal

1. Call to Order – 7:05 pm
2. Review Agenda – No changes
3. Approval of August 22, 2019 Board Meeting Minutes
Motion to approve, seconded, no discussion, approved unanimously
4. Treasurer's Report
 - a. Ledger Balance \$17,526.96
 - b. Have one pending recurring expense for 2019
 - c. Corrections made to Chipping/Dumpster Day event financials
 - d. Currently under budget; projected to be over budget by year's end
5. Committee Reports
 - a. Architectural Review - Owner installed a fence without ARC Committee approval
 - b. Fire Mitigation
 - i. Received "official" Firewise renewal
 - ii. Checking information received regarding Chipping event slash disposal
 - c. Internet Access
 - i. Grant application to be reviewed by the DORA Board on Sep 25
 - ii. 19 applications submitted
 - iii. Public can attend but can't participate in the discussion
 - iv. Information will be sent to owners to encourage attendance at the hearing
 - d. Maintenance (Roads, Signs & Environmental) – No report
 - e. Picnic – No report
 - f. Riding Club – No report
 - g. Website - Will update the website next week
 - h. Welcoming – No report
6. Old Business
 - a. Newsletter
 - i. Articles being gathered
 - ii. Plan to have the Newsletter distributed by early October
 - b. Land Development in the Local Area
 - i. Pinery: Both pending projects were approved by the BOCC
 - ii. Reata South 7th Amendment: The Planning Commission Hearing is on Sep 23 and the BOCC Hearing is on Oct 8. The Board plans on having a representative attend each hearing
 - iii. Whittlesey Property: Nothing new
 - iv. Wallden Property: Nothing new
 - c. Task Instructions – No updates

d. Policies

- i. Reviewed and discussed the draft policies, required by state statute, submitted by the attorney
- ii. Questions and recommended changes will be submitted to the attorney

e. Goals - Tabled

7. New Business

a. Owners Meeting 11-3-19

- i. Will check with the church on availability of the room
- ii. Discussed proposed agenda; will finalize the agenda at the October Board meeting

b. Owner Comments/Concerns

- i. Concern submitted regarding illegal activity in Hidden Village and the need for residents to be aware of this activity. The Board will send a notice to owners regarding this incident and any future incidents that arise.
- ii. Complaint received regarding the rerouting of the trail at Alpine Drive and Chalet Circle. This change requires riders to travel farther on Alpine Drive and cars travel at a higher speed on that section of road. The trail was previously mismarked and the markings were changed to comply with the recorded Plat. The Board will check into the possibility of having a horse and rider caution sign installed.
- iii. Comment submitted regarding the release of leafy spurge beetles on their property. They are pleased that the beetles are having a positive effect on the spurge.

8. Next Meeting – October 17, Rion's house

9. Adjourn – 9:03 pm