

HVPOA BOARD MEETING

August 22, 2019

Crouse House

Attendees: Daryl Grunieson, Yash Agrawal, Tammy Myers, Kelly Hopper, Marilyn Crouse

1. Call to Order – 7:03 PM
2. Review Agenda - no changes
3. Approval of Minutes – July 25, 2019 Board Meeting
Motion to Approve; no discussion; approved as read
4. Treasurer's Report – Tammy Myers
 - a. Financial Statements
 - b. 81% of owners paid (1 additional owner paid) plus 3 prepaid for 2020 and 3 paid for 2018
 - c. Motion to Approve; no discussion; approved as read
5. Committee Reports
 - a. Architectural Review
 - Mark Scaggs absent, report presented by Daryl
 - Approval of new entryway for 6839 N. Trailway
 - Owner who had burned trash on his property asked not to do it again
 - b. Fire Mitigation – no report
 - c. Internet Access – Jim absent, report presented by Daryl
 - Received 10 more support letters for the grant request; total of 52 letters received
 - d. Maintenance (Roads, Signs & Environment) – no report
 - e. Picnic – no report
 - f. Riding Club – no report
 - g. Website – no report
 - h. Welcoming
 - New owners at 10187 Meadow Run welcomed
6. Old Business
 - a. Land Development in Local Area
 - Pinery – additional 47 lots going to planning commission on September 19th
 - Reatta South 7th Amendment – reduced request to 66 units, some of which are duplexes, is being heard at the Douglas County Board of Commissioners meeting September 9. Discussion if Daryl should research it and present objections at meeting. Moved and approved that he should not, but a notice of the meeting should be sent to all homeowners in case they want to personally attend.
 - b. Task Instructions
 - Email accounts need to be made for Yash and Kelly
 - c. Policies
 - We have received response from the attorney that we are a mandatory membership organization and we fall under the requirements of the state under the Common Interest Ownership Act. One of the requirements is that we have written policies covering nine items. There was discussion if we want our attorney to draft policies. It was moved, seconded and passed to do so.
 - d. Goals
 - A list was enumerated 2 years ago. Daryl will forward a copy to Yash and Marilyn and it will be discussed at the next meeting.

7. New Business

a. Newsletter

- Due first week of October
- Daryl will be responsible for input
- Tammy will report on receipts for the chipping and dumpster days
- Jim will report on the Internet Committee
- Rion will report on the Fire Wise program and update the Hilltop Road construction
- Kelly will put the newsletter together and have a draft ready for the next board meeting

b. Owner Comments/concerns

- A resident has asked permission to use the common areas for guest parking for their daughter's wedding in 2020. It was determined to grant permission with caveats – field needs to be mowed prior and they can't use if it is wet and muddy. Also neighbors must be informed beforehand and bridle paths must be kept clear. Also they must be required to clean up afterwards.

c. Next meeting

- Thursday September 19th - Yash Agrawal's house

d. Meeting adjourned at 9:15 PM