

HVPOA BOARD MEETING MINUTES
February 13, 2020

Attendees:

Board Members: Daryl Gruneisen, Rion Buswell, Tammy Myers, Yash Agrawal, Doug Hesbol

Committee Chair: Haley McKean

1. Call to Order – 7:08 PM
2. Review Agenda – Agenda reviewed; the following items were added:
 - a. Old Business – Policies
 - b. New Business
 - i. Attorney Fee Schedule for 2020
 - ii. Dumpster Day
3. Approval of January 16, 2020 Minutes
 - a. Reviewed minutes; Motion to approve; 2nd; approved unanimously
4. Treasurer's Report
 - a. Dues paid by 105 owners (67%)
 - b. 2020 donations: \$1,036.00
 - c. Ledger balance: \$23,569.50
 - d. Funds available (minus earmarks): \$21,746.18
(Earmarks: Weed Fund: \$1,708.32; Internet Mailing: \$75.00; Picnic: \$40.00)
 - e. Budget: Based on current dues payments a shortfall of \$1,989.00 is projected for 2020
 - f. Tax return for 2019 prepared; no taxes due; will be submitted soon
 - g. Collected, and paid \$360 in dues and \$100 in donations to the Riding Club
 - h. Motion to approve Treasurer's Report; 2nd; approved unanimously
5. Committee Reports
 - a. Architectural Review
 - i. Appointed Doug Hesbol as Committee Chair to replace Mark Scaggs who resigned
 - ii. 7605 N Village Road exterior changes and additions approved
 - iii. Reviewing proposed addition of barn and fencing for 7148 N Village Road
 - b. Fire Mitigation
 - i. Considering a new company to mulch slash brought to the Chipping Event
 - ii. A Hidden Village owner asked for the mulch from the Chipping Event
 - c. Internet Access
 - i. Force Broadband hopes to have the grant contract with the Colorado Department of Regulatory Agencies (DORA) completed by the end of February
 - ii. The next step involves working with Douglas County. Geoff Cannon, Force Broadband owner/partner, believes the engineer's project report will expedite the County's review and approval process and hopes to begin installation in May 2020
 - d. Maintenance (Roads, Signs & Environmental) – Appointed Doug Hesbol Chair to replace Mark Scaggs who resigned
 - e. Picnic – No report
 - f. Riding Club – Arena fencing to be replaced in March 2020
 - g. Website

- i. Appointed Haley McKean Committee Chair/Webmaster
 - ii. Website updated; more updates to follow
- h. Welcoming – New owners of 6678 N Village Road welcomed

6. Old Business

- a. Policies
 - i. Policies adopted at the January 16 Board Meeting were posted on the website
 - ii. Notice sent to owners
- b. Newsletter
 - i. Discussed articles to be included
 - ii. Will get the Newsletter to owners the first week of April
- c. Land Development in the Local Area
 - i. Independence
 - Discussed developer's request for changes to their water decree allowing them to export water taken from the Upper Dawson aquifer
 - Many Hidden Village owners submitted opposition to the Water Court
 - ii. Wallden Property – Nothing new to report
- d. Task Instructions
 - i. Discussed the need for instructions to lessen the learning curve when someone new takes over duties
 - ii. Treasurer and Welcoming Committee task instructions complete
 - iii. FireWise instructions will be completed by the next Board Meeting
 - iv. Task owners will work on other instructions
- e. Goals – Discussed the need to continue working on the goals; further discussion needed

7. New Business

- a. Attorney Fee Schedule for 2020
 - i. No change in hourly rates from 2019
 - ii. Some rates for specialized services increased, others decreased from 2019 rates
- b. Owners Meeting
 - i. Yash Agrawal will take over coordination with Encompass Church for meetings
 - ii. Will check with Geoff Cannon, Force Broadband owner/partner, to be speaker; Einar Jensen, South Metro Fire District, recommended as alternate
 - iii. Discussed possible agenda items
- c. Earth Day – Event notice and request for participation will be sent to owners in early April
- d. Dumpster Day – Checking into trash companies; may have found one that provides the same service as the company we used last year at a lower cost
- e. Stationery
 - i. Discussed the continued use of pre-printed stationery; Have enough letter head paper to last a while longer; running short of envelopes
 - ii. Motion to purchase 500 pre-printed envelopes; 2nd; approved – 4 Yea, 1 Nay
- f. Leafy Spurge Control
 - i. Discussed continuing measures to control leafy spurge and the need to eradicate puncture vine on the Arena property
 - ii. Motion to purchase flea beetles, stem borers and puncture vine weevils this year not to exceed a cost of \$900.00; 2nd; approved unanimously

g. Owner Questions/Concerns

- i. Received and answered multiple owner inquiries regarding the Water Court issue addressed in item 6c above
- ii. Received a request from an owner for Plat Maps for Filing 1; provided maps

8. Next Meeting - March 19 at Rion's house

9. Meeting adjourned at 8:59 PM