

HVPOA BOARD MEETING MINUTES

June 18, 2020
Video Conference

Attendees:

Board Members: Daryl Gruneisen, Rion Buswell, Tammy Myers, Yash Agrawal, Marilyn Crouse, Kelly Hopper

Committee Chair: Suzanne Fong, Leanne Cook

1. Call to Order – 7:04 PM
2. Review Agenda – Agenda reviewed - No changes
3. Approval of February 13, 2020 Minutes
 - a. Reviewed minutes; Motion to approve; 2nd; approved unanimously
4. Treasurer's Report
 - a. 2020 Dues paid by 135 owners (86%)
 - b. 2020 donations: \$1,111.00
 - c. Ledger balance: \$23,243.74
 - d. Funds available (minus earmarks): \$21,420.42
(Earmarks: Weed Fund: \$1,708.32; Internet Mailing: \$75.00; Picnic: \$40.00)
 - e. Budget: no change
 - f. Tax return for 2019 filed; no taxes due
 - g. Motion to approve Treasurer's Report; 2nd; approved unanimously
5. Committee Reports
 - a. Architectural Review
 - i. Solar panels to be installed on roof at 6531 S Trailway Cir were approved
 - ii. Doug has contacted Douglas County zoning regarding the Barn Sales being held at 7550 Village Road to see if they are allowed under Douglas County regulations; a majority of the meeting attendees expressed their opinion that the frequent sales are more than a garage sale prohibited by our covenants and asked that board member(s) contact them directly. Rion will try to contact them.
 - iii. The new buyers of 6875 N Trailway have asked if they can get a head start on approval of new perimeter fencing and wondered about obtaining the required signatures because of COVID-19 fears. The Board decided they need to contact their neighbors for signatures while complying with CDC Guidelines, provide pictures of the fence and gate and check with the County regarding possible utility easements.
 - iv. Rion visited an owner who has a dumpster parked on the roadside. Daryl inquired what covenant it was violating. Since placing a dumpster permanently beside the road diminishes the aesthetic values in HV, the Board decided to send a letter to the owner asking them to move the dumpster.
 - v. The owner who is building a new house on N Alpine Dr. works for a company which supports HOA's. He volunteered form letters that could be used by our HOA.
 - vi. The owner at 6856 N Village Rd appears to be running a business out of his home which is causing excessive traffic. Rion will contact him.

vii. Rion has extra wood from the old riding arena tear down that he had painted with No Trespassing. He wants the HOA to buy posts to put up signs on the open space. He will have a cost estimate for the next board meeting.

b. Fire Mitigation

i. The Chipping Event went well this year. Based on the hours owners reported they spent clearing brush and tree limbs from their property getting FireWise certification should go ok this year.

c. Internet Access

i. Force Broadband hopes to begin construction in late June. They will be burying the fiber optics on utility easements on the back of lots to reduce the cost and permit requirements for using the county roadways.

d. Maintenance (Roads, Signs & Environmental)

i. Signs-Doug is working on new signs for future events

ii. Roads-Dura-blend dust suppressant was applied to some of the roads

e. Picnic – No report

f. Riding Club

i. A meeting was held 2 weeks ago. A special collection was held and the money raised purchased 62 tons of sand which has been delivered. As soon as it is spread and the new posts are topped the arena will re-open.

ii. Suzanne is taking a look at which owners need to be contacted with guidelines for how to maintain the riding trails by their house. It was pointed out that maps of riding trails available on the internet don't indicate that HV trails are for owners only.

iii. Left over lumber by the arena will be repurposed and any left by the end of summer will be properly disposed of.

g. Website - none

h. Welcoming

i. New owners of 6301 N Alpine were welcomed

ii. Suzanne brought up that the riding trail maps given in the welcome packet don't specify that no bicycles are allowed on the trails and asked for OK to add that language. Rion asked for a copy of the updated map for the website.

6. Old Business

a. Task Instructions - Tabled – no discussion

b. Goals – Tabled – no discussion

7. New Business

a. Action taken without meeting

1. Due to the COVID-19 restrictions on face-to-face meetings there were no board meetings for March, April and May. In order to once again meet it was decided to have virtual meetings on Zoom. An email vote OK'd spending \$15 per month for a Zoom subscription.

b. Dumpster Day

i. Daryl will be in charge that day

ii. Jason Rozman will provide metal recycling

iii. Daryl will send Marilyn a flyer to get out to the owners

iv. This year the dumpster company is Little Dumpster Company. Cost of the first dumpster will be neutral; after that the cost is \$100 each.

v. Tammy suggested volunteers work in shifts. Volunteers are Daryl, Tammy, Yash and Marilyn

c. Owners Meeting

- i. No need to schedule at this time until concerns of meeting during the pandemic ease
- ii. Rion suggested that we need to finalize our plan of whether to hold a November General Meeting by September.

d. Chipping Event

- i. Yash suggested that we need to acknowledge Rion's hard work in rebuilding the arena. Rion added thanks to a number of major contributors for their hard work; Dennis Hopper, the Fox family, Chris Smith, Brent Bates, Lauren Smith, Doug Hesbol, Mark DeLange, Tammy Myers and Suzanne Fong and many other neighbors who chipped in.

g. Owner Questions/Concerns

- i. Received letter from an owner on N. Trailway who was upset with the county's application of Dura-Blend dust suppressant. He wanted the Board to ask county to send out a questionnaire to the residents asking if they want to stop this practice, Daryl noted that Jim Trevino had sent a letter of thanks to the County signed by 10 of 12 residents on N. Trailway and 3 of the 3 residents affected on S. Trailway. Rion suggested we ask the County to survey again with information on both sides of the question. Daryl said he would contact the County.
- ii. One of the owners in contact with Art Griffeth with the County provided us information that the improvements of Hilltop Road scheduled to be completed from Legend High School to Merryvale Trail by 2021 are now postponed because of the COVID-19 pandemic. The anticipated completion is now in 2024.
- iii. A resident expressed unhappiness with the format of the new Village Roster. They preferred to have it in alphabetical order instead of by lot number. A decision was made to leave the format as is.
- iv. An owner asked about the excavation he thought was happening on the Whittlessey property. Advised the owner this appears to be an issue for Douglas County and the information regarding the excavation would be best coming from the affected Hidden Village neighbors having first-hand knowledge of the situation. Rion explained that was being done on the Arabian horse property; a pond was being created for that property's owner.
- v. An owner inquired if they could dump the materials from their demolished deck on Dumpster Day. He was advised that we accept these materials; however, dropping off large amounts of material creates a problem for others trying to use Dumpster Day.

8. Next Meeting – July 16 – Zoom meeting

9. Meeting adjourned at 9:10 PM