

HVPOA BOARD MEETING MINUTES

Aug 13, 2020 – 7:00 p.m.

Video Conference

Attendees: Rion Buswell, Tammy Myers, Kelly Hopper, Yash Agrawal, Leanne Cook, Marilyn Crouse, Kristen Hogan

1. Call to Order 7:00 PM
2. Review Agenda – No changes made
3. Approval of July 23, 2020 Minutes
 - a. no corrections or additions; motion to approve, second, passed unanimously
4. Treasurer's Report
 - a. 2020 dues paid to date – 88%
 - b. 2020 donations - \$1,250
 - c. Ledger balance \$22,882.01
 - d. funds available (minus earmarks) \$21,157.39
Earmarks: Weed fund \$1,609.62; internet mailing fund \$75.00; Picnic \$40.00
 - e. Motion to approve treasurer's report; second, passed unanimously
5. Open President Position.
 - a. Written resignation of President of HVPOA Board by Daryl Gruneisen on July 26, 2020
 - b. Discussion of how position should be filled; motion to make Vice President acting President until the General Meeting in November. Motion seconded and approved. Rion Buswell agreed to accept the position until the General Meeting.
 - c. Open position of Vice-President; Kristen Hogan nominated to fill position; second, passed unanimously
 - d. Discussion of how we hold a General Meeting during the restrictions of the COvid-19 pandemic. Tammy will get more information on large group meetings.
6. Committee Reports
 - a. Architectural Review - no report
 - b. Fire Mitigation
 - i. Because Rion is taking over as acting President he asked for a volunteer to take over the committee. Yash Agrawal volunteered
 - ii. Douglas County has a new person in charge of fire mitigation in the area - Jim R. Wattenberger. He wants to meet with HOA's in the area. Yash will contact him.
 - c. Internet Access – no report
 - d. Maintenance (Roads, Signs & Environmental) - no report
 - e. Picnic
 - i. Leanne reported there will be no picnic this fall due to Covid
 - f. Riding Club – no report
 - g. Website – no report
 - h. Welcoming – one new owner was contacted
7. Old Business
 - a. Dumpster on Village Road
 - i. Owner was sent a new letter requesting completion of an Architectural Review Request (AAR).
 - ii. Owner responded with another letter but no AAR.
 - iii. Following discussion about what Board's next step should be Rion advised he would contact Douglas County to see if the dumpster placement meets their requirements and then reach out again to the owners.

- b. House on Village Road that continues to advertise “Barn Sale” every month
 - i. Rion went to their last sale and observed several vendor tables that looked more like a retail business. He also observed a sign advertising use of the property for weddings and other social gatherings. He spoke with the owner and gave them the Board’s opinion that this isn’t a “garage sale” and that rental of the property for events was also not allowed. The owner claimed that it was a neighborhood garage sale to which Rion replied that she should contact the board and make it a Community sale. Her response was that the sales would not continue. Rion will contact the county if more signs show up for another sale.

8. New Business

a. Land Development –

- I. The county referred a request by AT&T to build a cell tower on Ponderosa Way in the Pinery. After discussion it was determined that the tower will not affect our homeowners so no response will be made.

b. Owner Questions/Concerns

- i. Tammy brought up a concern about large amounts of glass that were left over after Dumpster Day. She said this is the second year in a row she has found broken glass in the field and expressed concern for possible harm to horses and people. She questioned whether there needs to be restrictions on glass in the future. Rion suggested that would be best discussed at the General Meeting in November.

9. Next Meeting - September 17, 2020 at 7:00 via Zoom.

10. Adjourn Motion was made, seconded and passed to adjourn at 7:59 PM