

## **HVPOA BOARD MEETING AGENDA**

**September 17, 2020 – 7:00 p.m.**

### **Video Conference**

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

1. Call to Order – 7:01 PM
2. Review Agenda – no revisions or additions
3. Minutes from August - Rion had not received his. Discussion tabled until October meeting.
4. Treasurer's Report – Very little change since last month. No bill yet from Google. Motion to approve; seconded; motion passed.
5. Committee Reports
  - a. Architectural Review
    - Doug Hesbol has resigned as chairman. We need somebody to replace him. Yash will draft a message for the secretary to email.
  - b. Fire Mitigation
    - Yash will take over these duties. Rion will set up a meeting to hand over the specifics.
  - c. Internet Access
    - Jim Trevino has sent out a message regarding private locaters of underground utilities. He suggested neighbors organizing to get a lower cost. Rion will contact Force Broadband to see if they would organize it.
  - d. Maintenance (Roads, Signs & Environmental)
    - Not sure if Doug Hesbol resigned this position as well as Architectural Committee. Rion will check with him.
  - e. Picnic - no picnic in 2020
  - f. Riding Club
    - Tammy will have something to send out to remind owners to take care of the bridle paths on their property.
  - g. Website – no report
  - h. Welcoming – Suzanne reports the 2 newest owners have been welcomed
7. Old Business
  - a. Dumpster on Village Road
    - i. The Hoffman's have retained legal counsel. They sent a letter in response to Rion's certified letter. We have to give them a hearing at the first half of the next board meeting. Rion will reply to the lawyer with the document in question and a meeting link.
    - ii. Kirsten asked if HVPOA needs to have a lawyer at the meeting. Rion thinks that we just have to listen to them at this meeting.
    - iii. Yash brought up that the letter from the attorney asked what the guidelines are that we are following.Rion listed the following Articles of Organization
    - All homeowners are responsible for the all-encompassing aesthetics of the neighborhood
    - No improvements may be made without the approval of the Architectural Committee
    - The Articles give the Association a say in anything horse related.
    - All owners are required to keep vehicles and equipment hidden.Yash suggested we need to have a discussion regarding this at the General Meeting.

b. House on Village Road continues to advertise “Barn Sale” every month.

- Rion sent a certified letter but it went to the wrong house. He will re-send to the correct address.
- Kelly volunteered to contact the county to ask if the home owners are in violation of zoning and sales tax laws.

8. New Business

a. Form Letters for future use

- Rion sent all the board members copies of 6 letters to standardize how we interact with homeowners. There was a question whether we could send the letters out electronically.
- A motion to approve use of these letters was made and seconded. The motion passed.

b. Owner Questions/Concerns – none

c. Open Board Positions –

- There is currently an open board position for Architectural Committee Chairman and several other board members indicated their wish to leave the board after the next General Meeting elections
- There are term limitations of no more than two consecutive terms for board members. Because the Spring General Meeting was postponed one of the member has served 4 ½ years, one has served 5 ½ and one has served 8 ½ years.
- Marilyn will send out an email asking for nominations for board positions.
- Because there was no spring meeting it was suggested that we have staggered 2 year terms.

d. internet committee questions

1. Private locate - covered above in committee reports
2. Fee schedule (sent out once, resend?) no decisions reached

e. Yash asked how we can encourage all residents to send us their email address. No decisions were reached.

9. Next Meeting - Wednesday October 14 - Zoom meeting at 7:00 PM

10. Adjourn – motion and second to adjourn. Motion passed at 8:15 PM