

HVPOA BOARD MEETING AGENDA

Jan 14th, 2021 – 7:00 p.m.

Video Conference

Attendees: Rion, Yash, Kelly, Mary, Matt, Kristin, Jeff M, Holly

- Call to order at 7:02 PM
- Mary only resident, going over her project first since she is online
 - a. New garage she secured all needed signatures
 - i. Rion moved to approve.
 - ii. All Ayes
 - iii. No nays
 - b. New home
 - i. What is square footage?
 - ii. Yash asked what the height is to not block
 - iii. Mary said 3800 sq ft, her neighbor said the trees will block their house. They climbed on existing roof and made sure they wouldn't block off neighbors views
 - iv. Holly asked if replacing a home, that home is gone
 - v. Rion moved to approve
 - vi. All aye's
 - vii. No nays
 - c. Remove Doug from email chain

2. Approval Minutes from Dec

- a. Let start with putting minute in Drive
 - i. Yash moved to approve.
 - ii. All Ayes
 - iii. No nays

Holly needs to send minutes and send to webmaster – Get Oct, Nov and Dec minutes to the webmaster, Haley, resident. Holly set up a meeting with her to discuss best process to get her things. Use her webmaster email, not personal

- Tres Report
 - a. David not on meeting
 - b. Rion went to PO box and got 20 checks for HOA dues
 - c. Should we use QuickBooks to take credit card?

4. Committee Reports

- a. Architectural Review
 - 1. C - Garage Relocation - Done
 - 2. C - New Home Construction - Done
 - 3. C - New Pool Construction
 - i. Sen 10th of Jan
 - ii. Jeff reviewed the site
 - iii. He approved neighbors' signatures
 - iv. Jeff moved to approve
 - v. Holly Second

- vi. All Ayes
- vii. No nays

Discuss on Douglas County letter sent about how they are designing roads

b. Fire Mitigation

1. Call Jason to confirm dates
 - Yash will call him to chip it – They set the dates for in Dec meeting
 - Yash will make sure he can make those dates Sat, May 22th and Sat, June 5th
2. Call South Metro to see what Infor would be help to track
 - Reviewed the directory
 - Should we keep track of livestock?
 - Yash call her and ask about things we should track

Holly asked about CRM and data base

- Holly will look into pricing

HOA Fees – Raise it to \$100 and we took baby steps and raised it \$20 3 years ago

Looked into email hosting at web and not gmail and waiting to hear back

Matt said we used QuickBooks for his business – email invoice directly, accounting system, HOA bank account, \$30 a month, human data entry needs to be done, easy format to use, online version is great, need to protects from people who leave, Matt will look into this

c. Internet Access

1. Email sent tonight
 - Rion sent to website to post it

d. Maintenance (Roads, Signs & Environmental)

- Suzanne took a job in Floridia and her other HOA had a meeting

e. Picnic/Events

- i. A few years ago no one showed up, people have showed up to hayride and people are excited
- ii. Develop neighborhood relationships – Kickball or softball
- iii. Village owns 2 tents, HOA bought protein and alcohol and Gourmet would use them after and take them down, we've rented bounce houses, stopped buying alcohol and people stopped coming
- iv. Jeff thinks there is something to explore
- v. Yash thinks we should discuss in May
- vi. Kelly things we should do a survey, Susan sent out a survey, maybe have her send it out
- vii. Jeff, email Suzan, ask her next month.
- viii. Maybe just ice cream social

f. Riding Club

- i. No meeting done

g. Website

- i. She's not at meeting

h. Welcoming

- i. Suzan sent email saying she has welcome 3 new people
- ii. Tammy used to track all that with the spreadsheet

5. Old Business

- Sign up HVPOA with CO Real Est to comply with laws
- Rion still needs to do this, needs to look thru treasury reports to see if its above \$5000 or below
- Matt – update on fee for status letter, each time house sells, mortgage company's reach out to HOA for reserves in HOA, homeowner up to date on paying, one page letter. They charge \$400 for letter to be sent. Could pay for database, QuickBooks, Yash says we should charge but small amount what we need. Matt talked to real estate about it, it's a common revenue source for HOA's, \$250 seems good.
- Matt Motion to approve the fee of \$250
 - Yash second
 - All Ayes
 - No nays
- Discussion about Dumpster issue

6. New Business

- . a. Owner Questions/Concerns
 - Holly mentioned new house for sale Meadow Run, Parker, CO 80134
 - Rion talked to him, it will go fast, hot tub business can't do that. Online business delivery trucks we would stop that
 - Matt, asks for more on Hilltop construction asked Rion for more info, they will connect offline
 - Kristin asked about AT&T tower going in on ponderosa, we don't hear anything else about it

7. Next Meeting - Thursday, Feb 11 at 7pm

8. Adjourn at 8:19pm