

HVPOA BOARD MEETING MINUTES
OCTOBER 21, 2020
VIDEO CONFERENCE

Attending: Board members - Rion Buswell, Marilyn Crouse, Kelly Hopper, Kristen Hogan
Committee chairs – Leanne Cook, Suzanne Fong

1. Call to Order 7:19 PM There is a quorum present
2. Minutes from August and September Board meetings
Motion, second and approval of both meeting's minutes as submitted
3. Treasurer's report – deferred due to resignation of Tammy Myer from the Board
4. Committee Reports
 - a. Architectural Review
 1. 6555 Village Road - owners have applied for driveway arch and re-seal; assume that they will need county approval
 2. 6828 Village Road - owners want to move garage from side to rear of the house; Kelly stated that the entire house was gone
 3. 7183 Glen Circle – Owners have applied to the County for permit to build a new deck; they haven't completed the architectural review form yet and a neighbor has complained about slash piles on the property that have been there for over 2 years
 4. 6814 N. Trailway – Owners want a new patio cover and are working on the architectural form
 5. Hoffman – dumpster on Village Road – motion made and approved- see old business
 - b. Fire Mitigation – no report
 - c. Internet Access – a progress report was sent out to all homeowners
 - d. Maintenance – no report
 - e. Picnic – no report
 - f. Riding Club – they have permission from 2 homeowners to do work on the trail; trying to have a gymkhana this weekend
 - g. Website – no report
 - h. Welcoming
 1. There are houses on Village and South Trailway under contract
 2. Suzanne has found welcome cards for sale on Amazon for \$10 which she would like to use to send to new owners. Motion made and seconded to approve purchase and use of cards. Motion passed

Old Business

- a. Hoffman dumpster on Village Road –
motion made, seconded and approved to ask for an opinion letter from our attorney at a cost of no more than \$1,000
- b. House on Village Road that continues to advertise "Barn Sales"
Kelly contacted Douglas County. The owner needs to have a business license if they have more than 3 garage sales a year. Also if sales total more than \$6,000 a year they would need to have a sales tax license and file a sales tax return. The county wants the Homeowners Association to ask the owner to cease and desist. If they refuse to comply and continue to have the sales monthly we can contact the county again and they will deal with the homeowner.

New Business

- a. Next meeting – no board meeting, there will be a General Meeting via ZOOM of all homeowners
 - Signs need to be posted two weeks prior to the meeting
 - An email needs to be sent to all residents that we have email addresses for - Marilyn to send

- Notice needs to be posted on the website
- Zoom conference needs to have a chat box for questions and comments from owners
- Proxies and nomination forms for Board Members need to be mailed out with the meeting announcement

b. Treasurer position open

- We will wait for new board members to be elected at the general meeting

Adjournment - motion to adjourn made, seconded and passed at 7:51 PM