

## **HVPOA BOARD MEETING AGENDA**

**Feb 11th, 2021 – 7:00 p.m.**

### **Video Conference**

Kristen, Suzanne, Yash, David, Holly, Matt, Kelly

#### **1. Call to order – 7:08pm**

#### **2. Approval Minutes from Jan**

- a. Let start with putting minutes in Drive – one drive under one email?
- Do we want personal info?
- We decided to put an edited version online and keep a full version and edited version
- Minutes approved via email after the meeting ended

#### **3. Tres Report – David reviewed**

- a. QuickBooks?
    - Looking into it
  - b. Venmo?
    - David thinks it's too much and too many options and monitor each one
  - c. Budget
    - David hasn't addressed yet
  - d. Resend dues invoice
    - He will resend the email, 55 paid, 111 no paid. 15 used paypal and we need to readdress those because paypal refunds if we don't put it in our bank. David needs pay pal login
    - \$154 for the year and Kristen found her Zoom receipt and David can write a check for the difference and take out the HOA fees
  - e. Number of current dues paid – 55
- Susanna moves to approve treasure report
- Yash second
- All Aye
- No Nays

#### **4. Committee Reports**

- a. Architectural Review
  - 1. Dumpster Issue
    - Jeff is not on the call to give report
    - David wants to know what covenant they broke, Suzanne said he had something to do with eye sores, Kristen says it needs to be astatically pleasing because it's for horses
  - b. Fire Mitigation - Yash
    - 1. Call Jason to confirm dates
      - Yash let him know about May 22, June 5 wood chipping and June 6 he will chip the wood and he is fine with the dates
    - 2. Call South Metro to see what Info would be help to track
      - Yash called them and they didn't feel it was useful and said the best thing would be put stickers outside their house they have a dog, cat, farm animals. They don't keep any notes to what property has what animal and their focus in a fire is the humans not animals. They didn't have advice.
    - 3. Grant
      - Celebrate fire mitigation there are 150 \$500 grants from State Farm insurance to compete for a \$500 grant. In return, as organization or individuals they give you a projects. Apply for a grant and take photos that show them you did it and State Farm owns photos. This applies to Hidden Village because we can send out brochures in an email to all residents and let residents create a project and they can all apply for grant. Second way would be HOA applys for grant and find a common area to work on that we think it's a fire hazard and we apply. Third (best idea) have an early May wood chipping event and we say we do it for HOA and show them photos to

get the grant and chip on June 6. **Rion please read this and advise on your thoughts.** Did early May in the past and there was snow and ice and people weren't able to get it, so we may not get a lot. Yash said we could do it as late as May 22. Yash will apply for the money and if we get it, great! Then we will hash out the details. Yash doesn't know when they will decide, but before May he thinks.

c. Internet Access

- Kristen – Jim says we haven't heard anything new, trenching thinks it won't be until Spring until trenching. They still need the road crossing and core company permit. Originally they wanted Century link but they don't think it will reach as many people. Suzanne thinks that they didn't like the number Century Link presented. She thinks they can only work with Comcast or Century Link.

d. Maintenance (Roads, Signs & Environmental)

1. Rock Salt (Roads?)

- Suzanne, she is picking up signs from Rion this weekend. Rion said he is going to assign someone for roads. Kristen said the city but rock salt on our roads and they send an email and she saw it too. On Village Road and second entrance near fork. Salt is very damaging to dirt roads. Kristen sent pics to Rion. New Dirt was put on majority of roads. Kelly talked to Jim and she saw it too. They graded the roads. Kristen doesn't know if we should reach back out to the city. Suzanne said they haven't had rock salt put on before, first time since 2005 she's seen it.

e. Picnic/Events

- Suzanne – she did a survey and can send to Leann, is she still the chair? She has access to all of survey results. In general there was interest to revive something so neighbors can get to know each other. Talked about a movie, early one for kids late for adults, ice cream social, picnic. The reason it didn't happen was because it was a few board members doing all the work and not a lot of participation outside of board. Less and less participation, more so when alcohol stopped. With Covid it's a moot point. Holly asked about food trucks. Suzanne said they talked about it. Most food trucks won't come out without guaranteed amount guaranteed to make.

- Yash asked about if we did a Covid zoom and he is offering to lead the discussion or have people call them. Yash is concerned about older people in the community and they may not know what test to do. He is offering if there is a need. Suzanne said when they offered Covid assistance and no one took it. **Holly, put this in the next newsletter and people can email Yash if they have Covid questions.**

f. Riding Club

- No updates

g. Website

- Haley just had a baby

h. Welcoming

- Suzanne – We haven't had any new residents since the last one of 3 new homeowners. 104\*\* home has closed, but nothing shows yet.

- Kristen ran into a man at second entrance and he said he will be moving soon. They own 2 lots. Their nephew lives with him. He may move soon.

## 5. Old Business

a. email change/upgrade

- Haley will discuss this next time

b. Holly talked about database research.

- Suggested to Reach out to Canterbury – Storch Ranch or country club

- Matt spoke about QuickBooks and maybe use a Storage Drive where everyone can use them. Google Drive but we all have our own drives. Kristen's company uses FOX and \$900 for 4 users. Everyone can login and see things.

- Suzanne thinks Google Drive could be a solution by added each email as shareable. Then everyone can get into it.

- Suzanne husband talked about a Google Account where they structure things. He could help us out with this. Rights can be applied. Tami or Rion would know about what paperwork to apply for an account. Free for nonprofits.

- Get a presentation of Wild Apricot, Do things economically

## **6. New Business**

- a. Owner Questions/Concerns
- b. Call Little Dumpster Co (company used last year) for dumpster reservation and to see if they can provide metal recycle bin.
  - Who was working on this? We just a bill that was paid. Suzanne didn't see anything on it.
- c. Insurance Payment?
  - No one as a comment
- d. Salt on Roads
  - Matt said he looked into QuickBooks and it seems like a good idea. It's \$35-\$75 a month. He will arrange a Demo.
  - Make a template to make meeting minutes are easy and quick to do. Suzanne will send it to Holly

## **7. Next Meeting - Thursday, March 11**

- 8. Adjourn – 8:15 p.m.** Suzanne motion to adjourn  
Kristen seconds motion  
All approve