

HVPOA BOARD MEETING AGENDA
June 10, 2021 – 7:00 p.m.
Video Conference

Kristen, Leanne, Holly, Rion, Matt

1. Call to order – 7:07pm

2. Approval Minutes from Mar, April, May General Meetings

- Table it til next month so everyone can read

3. Tres Report – David not present

- a. We need a new treasure
- b. Rion has a check from residence
- c. We want to do Venmo and get rid of pay pal

4. Committee Reports

a. Architectural Review - Matt

- 1. One gentlemen wasn't informed of the pool projects
- 2. Bates Project, she wants to install solar panels. She needs to get approvals and she submitted and no signatures and she isn't in town often, but we got emails from Jeff stating he is OK with it. Matt doesn't see a problem with solar panels. Project started in April.
- Matt motions to approve
- Leanne seconds
- All Ayes
- 3. Taylor project – He applied to do a barn and riding pen and possible steel barn. He needs to get county approval and cost. He has approval from all that can see it. It needs to say it will match the house color. Before we approve we need to make sure it's Bob's and we need to verify sacrifice area. Did all signatures sign off on all items? We will ask David.
- 4. Henry project – change paint colors. She need more signatures. David and guy with Red Roof barn is across street.
- 5. We need to have written name on the form – get new one on website.
- 6. Matt got call yesterday from N hilltop 60 area and following up and project is moving forward and dispel rumors on hidden village. Slating to do 2 acres homesites and after further review with Jill Repella former city commissioner, decided at this point she is leaving the 60 area only have two 30 acre homesites. Don't want to destroy nature and preserve nature. She plans to guide project to completion. Farm will remain as open space. She offered that as the project develops they will get on a general meeting.

b. Fire Mitigation – not present

d. Maintenance (Roads, Signs & Environmental)

- 1. Well proposal – Asking to put another well road across from horse arena. Write an objection to make sure the trail is open and it looks good.
- 2. Email about The Pinery Water and Wastewater District requests Location and Extent approval to construct a new municipal water well
- 3. Central location sign – Daryl said we need them at each entrance. We need to think about this.
- 4. We need dumpster day volunteers; we need signs for dumpster day up
- 5. Kristen likes central sign idea.

e. Roads – not present

f. Riding Club

- 1. Meeting went well and hand full show and talked about maintenance.

g. Website – not present

h. Welcoming – not present

- i. Picnics and Events
 - 1. Nancy said she would help, come up with tentative date and plan it
 - 2. Ice Cream social, do horderves instead, Leanne is welcome to help – Ice cream food trucks, rent bounce house, put up tent

5. Old Business

- 1. Chipping event – amount seems to be down in amount collected.
- 2. Add to the Architectural review form and website and email that dumpster and not allowed 100 feet from the road.
- 3. Did Dumpster Day get set up? Rion with check

6. New Business

- Someone wanted to do a neighborhood garage sale, people don't want people to know we are back here, Holly, Leanne, Rion and Matt and Kristen don't think it's a good idea
- Holly got Waste Management Proposal: Send it to board and limit truck in neighborhood
- Holly is going to send out some pool emails to parent with community pools.

7. Next Meeting - Thursday, July 15

8. Adjourn – 8:16 p.m. Holly motion to adjourn

Leanne seconds motion

All approve