

HVPOA BOARD MEETING AGENDA
March 11th, 2021 – 7:00 p.m.
Video Conference

Kristen, Suzanne, Holly, Matt, Kelly, Rion

1. Call to order – 7:11pm

2. Approval Minutes from Jan and Feb

- Suzanne motions
- Holly Seconds
- Minutes approved
- All Ayes

3. Tres Report – David not present

- a. David will continue to look into QuickBooks
- b. Budget - we need to get this
- c. Rion needs a dues update soon
- d. We got our first \$250 for closing and getting another \$250 soon with 2 years of past dues

4. Committee Reports

a. Architectural Review

1. Matt takes position over from Jeff who is moving
Suzanne Motions to make Matt new architectural review
Holly Seconds
All Ayes
Motion passes
2. Rion will send Jeff's contact info and Matt will get books. Have him change recovery cell number to get access to email

b. Fire Mitigation – Yash not present

1. Grant
 - Holly will apply for wildfire and do the grant and email Colleen and Yash will coordinate the initiative in Hidden Village
2. May 5 could be the day for 3rd – national fire day, someone needs to man the site and also collect dues from people

d. Maintenance (Roads, Signs & Environmental)

1. Suzanne got signs for the meeting in May
 - Rion says don't place sign in Zone 6 because it gets stolen

e. Roads

- Holly got an email "While driving the speed limit we often come up a hill or around a curve and people are either walking horses or dogs, some just walking but they are in the middle of the road. Then they jump and motion for you to slow down. They need to check the rules of walking. Please put a note in your next newsletter. Cars can drive the speed limit on the road." – Ask them to write something up and/or take over Newsletter

f. Riding Club

- No updates

g. Website

- Holly will work with her this month to update things

h. Welcoming

- 7053 Alpine – she sent a card and asked for email, no response yet
- 6488 – she sent a card and asked for email, no response yet
- Card ready after Jeff's house closes.

- When she made revision on the map for bridle trail and say's they are only for walking and equestrian use and we shouldn't be saying they are for walking and jogging
- Rion said the board has discussed this and walking and jogging is fine on the path
- Matt – asking if covenants say they are for only for bridle but it doesn't say you can't walk
- Holly – two spots to update the website on the bridle path
- Holly next newsletter – bring up bridle path and walking – we are all using the roads because they roads are muddy so please be respectful when passing others

5. Old Business

- a. email change/upgrade
- Postpone this
- b. Holly talked about database research.
- table for a few meetings, let's get QuickBooks working first

6. New Business

- Rion had a resident contact him about a lot of dirt work and concrete being poured at 6706 S trailway
- Double check with Jeff but Holly thinks we approved a pool
- Kristen will call little dumpsters to schedule them for the summer. They drop off 2 and if we need more 2 more. drop off Friday, pick up Monday. Rion said last year, we discussed recycling bin, it would be nice for residence to know we are recycling and maybe get a free dumpster if we don't want money for recycling
- Kristen was wondering if they are building a garage where the home was tore down. We approved the garage to be moved down there too
- Suzanne said they were driving a lot of heavy equipment on the trail because during muddy times there were a lot of heavy equipment tracks – Rion will send her a quick email reminder that any damage done to bridle path will need to be prepared to board and riding club satisfaction

7. Next Meeting - Thursday, April 8

8. Adjourn – 7:42 p.m. Suzanne motion to adjourn

- Matt seconds motion
- All approve