

HVPOA Board Meeting 7/18/24:

Meeting called to order 6:43PM

Board position elections:

- Board introductions (Sylvia, Maraia, Michelle, Andrew, Doug, Cathy, Scott, Rion, Alex)
- Board positions elected and voted on by board (Rion President, Andrew VP, Maraia Secretary, Alex Treasurer, Michelle Chairman of architectural review board (Sylvia and Cathy on architectural committee), Sylvia & Cathy & Doug & Scott members at large, Stephanie Welcoming Committee, Doug Roads committee )
- Action item to transition email accounts and knowledge from previous board members to new, individual members to reach out to previous

New Business:

- Fire mitigation discussion, firewise paperwork cumbersome and researching benefits to determine whether to continue or not, will inform neighborhood of best practices and hold chipping event, Cathy to research
- Discussed potential neighborhood sign for common area 4'X6', may ask for neighbor volunteer to help create, Cathy to research
- Board agreed on chipping event tentatively Saturday, September 7th 2024 or secondary date September 14th, need volunteers to work event both board members and community, cost to remain at same fee as last year \$30 a load, use same chipping company as previous year Ponderosa Property Maintenance, Scott to reach out to vendor
- Board agreed on dumpster day scheduling tentatively October 5th 2024, extra dumpster for trash and mulch from chipping event, use same vendor as previous year of APEX Waste Solutions, Scott to reach out to vendor
- Neighborhood event ideas such as spring pancake social event, Earth day clean up, potentially pair with horse riding event proposed by Buschar's, Hayride for Halloween, June 7th 2025 potential date
- Fireworks reported being set off in HV, keep an eye out and can call in to police if spotted for fire danger
- Assess possibility of HV directory for those that are interested, admin burden but beneficial to those interested, directory interest was surveyed on 2024 dues letter and few responses
- Reminder to be careful with Phishing/impostor scams and emails related to board business, do not click or respond to such emails requesting information, payment, etc without confirming with board first

Old business:

- HVPOA collects Riding Club dues on their behalf and remits payment to club periodically, HVPOA owes Riding club dues from 2021-2024 totaling \$2,120 agreed by board to pay, amount has been confirmed by Riding Club and approved by board to remit payment unanimously, Alex to reach out and pay Riding Club dues
- Ulla holds HVPOA documents from previous years, board to develop plan to scan in then dispose of documents to make documents electronic
- Board discussed using CPA to complete previous years taxes for 2020-2023, Alex to obtain quote for Board to vote on before proceeding

Next board meeting scheduled for Wednesday 7th or 14th of August

Meeting adjourned at 8:15PM