

***Board Meeting Minutes
Tuesday, April 27, 2021***

This meeting was called by President Jim Blasius and convened at the Blasius residence at 5:00 PM. In attendance were President Jim Blasius, Treasurer John Metschan, Dana Buckley “At Large” and Secretary Doug Millican.

Jim opened the discussion to review the need to find a replacement board member to fill the “At Large” position vacated by Cynthia Anderson after her resignation on April 6th. John pointed out that the annual election is near at hand and perhaps we could wait until then to recruit and elect another board member at that time to fill the vacant position. Jim however, agreed to draft a notice to HON Members via an email blast requesting volunteers to fill the position before the next election this summer.

Dana and Jim strongly suggested that we develop a formal and standardized process for CC&R violations. Dana has identified the challenges that complaints bring to members and the board. She has outlined a concept of a complaint process and has agreed to finalize it and present it to the board for review in the near future. Dana suggested that a form be placed on the website to facilitate this information.

Jim pointed out that we received an inquiry of a complaint about “Political Signs” being placed in the neighborhood. He pointed out that the CC&R’s do allow for them to be placed “temporarily”, but that they do not specify a specific duration of time they can be displayed. The issue was resolved without board intervention.

Dana has taken the lead on the proposed new house construction on Lot 53. She and Doug filled in Jim and John on the current proposal, status and comments from members of the adjacent lots. The story poles recently erected are a graphical representation of the ridge height and location of the proposed home.

Doug asked if position specific email addresses for board members was still being considered. It was agreed by all to retain the current use of personal emails moving forward for board business.

Dana has agreed to be the “Point of Contact” for our community landscaping vendor, Lakeside Landscaping. She pointed out that only the south portion of the scope of work has been accomplished and much more work was identified as being needed during the walk around with the vendor. She will once again make contact with Thomas Eastman to inquire about finalizing the work in the near future. John said that Lakeside has been paid only for the work that has been done.

The board is making an attempt to be more proactive in welcoming new members to our community. Doug has agreed to make contact with our newest members.

Doug reminded the board that we have two board positions expiring this summer and potentially one vacancy to fill. Doug pointed out that during the last election, there were some concerns voiced by some members about voter confidentiality. Jim suggested we contact our CPA firm to inquire as to the cost for them to manage the tabulation of the ballots. John agreed to contact them to get further details on the feasibility.

One of Jim’s goals has been to seriously consider erecting a security gate at the entrance of our community. Some of the points of this preliminary discussion included cost, emergency access, county requirements,

affect on our “Tsunami Evacuation Site” status and possible discounts on our homeowners insurance. Further investigation and feasibility will be ongoing. Our objective is to prepare a proposal for consideration by the membership no later than this summer.

John Metschan provided the Treasurers report, outlining our current financial status. The Treasurer can be contacted directly for further specific financial details.

The meeting was adjourned at 6:41 after a unanimous vote to do so.