

HPOA BoD Meeting Agenda
4Q 2014

Date / Time	December 9, 2014, Meeting convened at 7:00 PM
Location	Ray Jahaaski's house
Commence	7:00 PM
Present	Ray Jahaaski, Chris Taylor, Ron Scott, John Golden
Adjourn	9:00 PM

Review of Minutes	The minutes were reviewd. Ray indicated a couple of changes and motioned to approve subject to changes. Chris seconded the motion and it was approved unanimously.
NEPCO	Andre Backen indicated at the latest meeting that Governor Hickenlooper will be pushing legislation to complete the the I25 expansion from 2 lanes to 3 lanes. County Line Road is not expected to be completed until approximately May, 2015. The main agenda item for the next meeting will be Woodmoor Water issues.
Piney Point	Ray had additional talks with prior Presidents of HPOA regarding responsibilities. Jim Hadley indicated that he KNOWS that the fence behind his property is not built on his land. Both Jim Hadley and Jim Davis indicated that they thought that there was an agreement for HPOA to perform some of the maintenance of the fence. Ray is trying to track this down. It is the opinion of the Board that until this agreement can be produced the Reserve Study as well as the Reserves that have been set aside by the Board as of the last Board Meeting will not reflect any changes.
Entry Way	After considerable discussion the Board decided to bring the Entry Way discussion to the Annual Meeting. If the members approve the concept of improving the Entry Way, the Board will ask for approval of a "Design Group" with a budget of \$2,000 that will prepare a design for the Entry Way with a budget not to exceed \$20,000. Then that Design Group will bring the design and budget back to a Special Membership Meeting for approval.
2015 Dues	Based on the prior decisions of the Board regarding the amount required for the Reserve and a cap on the amount available for the Entry Way, it was determined that the Association has sufficient funds in hand to cover these costs. It was proposed by Ron to reduce the 2015 dues to \$200. This would provide sufficent funds by the end of 2015 to cover 3 years of normal expenses. Chris Taylor seconded the motion, John Golden voted for the motion, Ray Jahaaski voted against the motion. Motion passed.
Additional	*****
1 - Covenant Changes	The Board agreed that it was more practicle to deveop "rules" to address the day-to-day management of the HPOA rather than change Covenants since Covenants need to be filed with the County and Rules don't and can be changed by the HPOA at it's discretion. With that said, the Board unanimously approved bringing the following "Rules" to be voted on at the Annual Meeting: - Fences are limited to 2 or 3 split rails with mesh (not chicken wire) for pets and with a hight not to exceed 52 inches. - Outbuildings must match the house exterior - Mobile Homes, boats, etc. may be parked a maximum of 72 hours at a time, no more than 6 times per year.
2 - Slate of Officers	The Slate of Officers for 2015 is not complete at this time So far we have the President - Ron Scott; Vice President - unidentified, Treasurer - Chris Taylor; Secretary - John Golden. The Board is still trying to identify a Vice President. If a Vice Presidential candidate can't be identified the Board will consider nominating a three person Board with one person taking two positions.
3 - Liens	Discussed lien filings. Treasurer Chris Taylor stated he does not see the need to file any liens of on delinquent properties. The Board agreen and moved on without a vote.
Upcoming Meetings	*****
Annual Meeting	The Annual Meeting of the HPOA will be held at the Barn from 6:00 PM until 8:00 PM on Wednesday, Janyary 28, 2015. Food & beverages will be seved from 6:00 - 6:30. The meeting will start at 6:30.