

## High Pines Board Meeting

August 17, 2021 7:57 PM

Board members present:

Jim Sittner - president  
Herb Preslier- vice president  
Rich Hansen -ex officio director

Absent Board members:  
Barbara Preslier - secretary  
Chris Hansen - treasurer

2 visiting High Pines Association members:

Joe Berube: Member  
Jerry Peevyhouse: member (ex board member)

### **Old Business**

1. We need more people to sign checks. Jim and Herb need to go to bank and get names on signature card. Chris should not have to go with them. They should only need board authorization.
2. Stormwater - we'll get info from Chris later on

### **New Business**

1. Complaint - one individual (on Melanie Ann Ct) - dug out their side yard and messed up the drainage flow. They didn't get approval for it. It appears to be okay,, but they broke the rules.

Discussion: We can't let one homeowner violate our rules as this might make it acceptable for all to do. We should write them a letter or pay them a visit, and make them get approval.

Two people will go and be friendly, and let them know the rules and that they didn't follow them, and tell them that they need to get the approval.

### **Any other business?**

Herb:

Is there a shed rule? You can have a gazebo as long as it's fewer than 10' x 10'. It still has to be approved by the board.

For a shed, it would have to have the same siding and roof as the house (there is one like this now).

One homeowner applied 7 years ago for a shed and was refused (unknown reason).

## High Pines Board Meeting

### **Treasurer's Report:**

Chris the treasurer isn't present so no report. Will wait until next meeting.

### **Known Expenditures:**

Mowing which is done each year

House sales also generate income

Whenever a house sale is done, the incoming homeowner will have fees to pay to the board. The HOA has to provide its paperwork for the sale to go through. The new homeowners get the documents at closing.

The ice cream social has been postponed to this Saturday. It was postponed since Chris' brother passed away. Sorry for your loss, Chris.

### **Any other business?**

Herb - should we have phone line where president or whoever is available for questions?

Paul is an attorney and had recommended that no phone numbers be placed on the web site. It's better to have documentation of all communication. Emails are better for legal purposes.

"He said, she said" I could do this.....as an example. If it's not signed off and there is no record, there could be a legal issue.

People can still call and talk, but nothing can be decided without documentation. All agree not to place phone numbers on web page.

### **Motion to adjourn.**

All in favor.

### **End of Meeting**

Notes transcribed by secretary, Barbara Preslier.