

**HIGH PINES OWNERS ASSOCIATION (HPOA)**  
**Minutes**  
**Board Meeting October 27, 2017**

Attendees: Rich Hansen, Paul Pirog, Chris Taylor, Daniel Teague

Absent: KeithAnn Peevyhouse, Theresa Baumgartner

Meeting called to order by Rich

Rich reviewed previous board minutes prepared by KeithAnn (only change was to ABC Landscaping changed with to without)

Chris reviewed treasurer's report, Bank statement and Income statement (Daniel motioned to adopt and Paul seconded it)

Discussion:

Landscaping project was discussed as to final results. Viewed favorably by all.

Mowing contract was discussed. (Grassmaster was still the lowest bid and will be retained.)

Work to be mowed was modified for only entrance to curb and the detention pond.

Insurance update was done by Chris. Agent volunteered to come to annual meeting to make presentation.

Rich discussed former complaints on car noise levels and that seems to be much better (but still loud when leaving to go on County Line road).

Website updates was discussed and agreed that all the ACC documents should be on as well as information about upcoming board meetings. Possibility of a website master might be needed.

NEPCO updates (See NEPCO website)

Confirmed Dec 6th as budget meeting in preparation for annual meeting.

Annual meeting to be 4th Tuesday in Jan. (23rd). KeithAnn to call barn to set up.

Recruiting new Board members -- Scott Parks and Mike Mitchell have expressed interest. (Gage and Andy were other names discussed.) Rich to follow up.

For next meeting the board Management tool continuation to be put on the agenda.

Meeting adjourned.