

HPOHA BoD Meeting
1Q2015

Date	20-Apr-15
Location	Serrano's Coffee
Commence	10:00 AM
Present	Ron Scott (President); Paul Pirog (Vice President); Chris Taylor (Treasurer); John Golden (Secretary); KeithAnn Peevyhouse (At Large)
Adjourn	11:30 AM
Introduction	***** New Board member introduction - Paul Pirog and KeithAnn Peevyhouse
Secretary	Reviewed and approved of the General Membership Meeting Minutes - unanimous
Treasurer	Financial Report - Chris reported that the dues for 2015 have been collected with the exception of the Wells lot and two hills lots. Expenses so far have been limited so the surplus through March is \$12,193 and the unrestricted cash in the bank is \$38,663 along with the restricted cash (for the HPOA Reserve) of \$23,758. Chris also mentioned that a builder hopes to build on Lot 63 (between his house and Ray Jahaaski's house) which will bring in some additional fees and that we need to update our web license and will need to find a new person to host our web site.
Vice President	
President	Piney Hill Point - Ron has researched additional history on the this. Parcel B was deede to the HPPHA in 2005 followed by the construction of the fence. Ron's contentions is that HPPHA got the fences, both north and south, Piney Point Road and the strip to the south and the detention ponds. Architectural Control Committee - Bob Linza will continue to be the chair of the ACC HPOA Insurance - With the potential change to HPOA's ownership of Parcel B, and all that entails, should we change our insurance coverage? It was decided that this decision be deferred until KeithAnn's research has been completed. EntryWay Landscaping - deferred until the July Meeting. KeithAnn to determine if HPOA has an easement for our fence on the corner lot (High Pines and Kenneth Lainer) Neighborhood BBQ - We would like to hold this during the first two weeks of August. We need to find a lead person by next meeting.
Action Items	KeithAnn will perfrom additional reasearch in the county records in an attempt to confirm Ron's Piney Hill contention (above). Once the legal ownership has beed determined we need to meet with the HPPHA to negotiate maintenance responsibilities. Chris will send out an email to see if we have a High Pines Member who would be interested in hosting our website.
Other	It was decided that we will cut the grass in June and schedule a second cutting as needed.
Upcoming Meetings	27-Jul-15
Signed	John Golden, Secretary