

## **HON HOA Board Meeting Minutes for January 14, 2025**

**(Approved at February 6, 2025 Board Meeting by attending Board. Cindy V, yes, Ladene C, yes, Steve B, yes, Theresa S, yes. David Richardson, absent)**

### **Meeting Called to order by Ladene Culp, Secretary: 2:00pm**

#### **Attendance:**

Ladene Culp, Secretary

Cindy VanLeuven, Treasurer

Theresa Springer, Director

Doug Millican DRC

Jeremy James, HOA Attorney

Not attending: David Richardson—recused. Steve Baumgarte—approved absent.

#### **Quorum Achieved**

#### **New Business:**

***Motion to approve minutes from the January 3, 2025 Board Meeting as read, made and seconded:***

***All in Favor.***

#### **Other Business:**

DRC member Doug Millican spoke on Current DRC jobs.

Lot 7 to be developed. Currently working with builders and homeowners on compliance.

Lot 27 is done and looks to spec.

***Motion to move meeting to executive session, made and seconded:***

***All in Favor.***

Attending Members were reminded that they could stay in the lobby until after the executive session for the completion of the meeting. Board members and Jeremy J moved to closed meeting.

**Meeting reopened at 3:05pm**

***Motion to have Jeremy James answer Lot 11 attorney, made and seconded:***

***All in Favor.***

***Motion to have Jeremy James answer both complaints from Lot 10, made and seconded:***

***All in Favor.***

**Meeting adjourned at 3:08pm.**

**Minutes provided by:**

**Ladene Culp**

**HON HOA Secretary**