

HPOHA BoD Meeting
2Q2015

Date	August 24, 2015
Location	Serrano's Coffee
Commence	9:00 AM
Present	Ron Scott (President); Paul Pirog (Vice President); Chris Taylor (Treasurer); John Golden (Secretary); KeithAnn Peevyhouse (At Large)
Adjourn	10:30 AM
Welcome	***** The President welcomed the Board Members and introduced the agenda for the meeting.
Secretary	Reviewed and approved of the first quarter Board Meeting Minutes - unanimously approved
Treasurer	<p>Financial Report - Chris reported that the dues for 2015 have been collected with the exception of one lot. We have earned fees totalling \$775 from the two new houses built and late fees. Expenses are still low for the year totalling \$2,762.46. Ron indicated that he had brought in Littler Lynn's mowing company to do the first mowing (Piney Hill Point strip of land, Tract A, and the property on the northeast corner of Plowman and Kenneth Lainer), and the bill is pending. He also arranged to have Lots 3 and 61 mowed and paid them himself. He will be submitting a reimbursement request and the costs will then show up on our financials. Ron also indicated that he signed a contract with Grass Masters to do the next mowing.</p> <p>Website - Chris indicated that he has had no response from the membership to host our website. He went to a local vendor, but the bid was \$2,000 per year. He then went to Go Daddy to see what they had. We will need to get a new domain with them, but the cost is only \$270.04 for 5 years. They also have a website builder at no charge that Chris has experimented with and he is willing to host the website going forward. Ron moved approval of Chris host the HOAs website, Paul seconded, it was unanimously approved.</p>
President	<p>Piney Hill Point - Ron has researched additional history on this matter. Parcel B was deeded to the HPPHA in 2005 followed by the construction of the fence. Ron's contention is that HPPHA owns the fences, both north and south, Piney Hill Point Road and the strip of land to the south. However, we can't prove that the fence and the strip to the south of Piney Hill Point Road are within Parcel B without a survey and we feel that we need to know this answer positively before we have discussions with HPPHA regarding our respective responsibilities for maintenance, insurance, etc. Chris moved that we approve up to \$1,000 to conduct the survey, Ron seconded, Paul abstained as his property abuts the fence, KeithAnn and John approved, motion carried.</p> <p>Legal Paperwork - Once the survey is completed and we meet with HPPHA, we will have the legal documents modified to match the survey and agreements with HPPHA (High Pines Filing #2 and any covenants). We will also negotiate written agreements with HPPHA.</p> <p>EntryWay Landscaping - deferred until the sale of the corner lot so we can coordinate with the home builder. This was moved by Chris, Paul seconded and it passed unanimously.</p> <p>Policies - The Board currently has policies for Recreation Vehicles, Outbuildings and Fences. The Board will be working on new policies for Collections, Complaint Processing and Appeals Processing.</p> <p>Summer Newsletter - Ron indicated that we will be sending out a summer newsletter in the near future to give the members an update.</p>
Action Items	<p>Ron to send out newsletter</p> <p>Chris to find and contract with a surveyor</p> <p>Ron will set up meeting with HPPHA once the survey is completed.</p> <p>Chris to build the new website on the new domain</p>
Other	<p>We will be looking into neighborhood garage sales. Garage sales conducted as an ongoing business, and/or perhaps the signage that goes along with those frequent sales, may be contrary to the HPOA Covenants. If we find this is an issue, we will develop another policy to cover this.</p>
Upcoming Meetings	Next Board Meeting date is under discussion.
Signed	John Golden, Secretary