

HIGH PINES OWNER'S ASSOCIATION, INC. (HPOA)
Annual Membership Meeting

Call to Order

Meeting called to order at 6:25 pm by President, Dan Teague, at "Woodmoor Library"

1706 Lake Woodmoor Drive. (Noted: Homeowner, Denise Teague, agreed to take minutes for the meeting due to no Secretary.)

Attendees

Dan Teague, President
Rich Hansen, Ex Officio
Herburt Preslier
Denise Teague
Pat Walter
Debbie Jahaaski
Jerry & Keithann Peevyhouse
Jim Hadley
Mary Scott
Jim Sittner
Joe Berube
Maureen McKasy-Donlin
Greg Donlin
Don & Karen Kearney

Minutes

Minutes from the 2019 Annual Meeting were presented to the members in printed

format. Motion by Dan Teague to approve the Minutes printed, seconded by Pat Walter.

Motion carried.

Treasurer's Report

Due to Chris Taylor's absence we reviewed the treasury report and realized we were

missing the budget report. A budget will be sent out to all homeowner's that were present by e-mail. Question from Herb Preslier on why the bank fees were so high, which Chris will address along with the budget report. It was suggested to shop around other banks. It was reiterated that the Home Owners Dues can be paid online. There were 5-CD's purchased at \$5,000.00 each which earned a small amount of interest. Everyone was happy about the cost of dues and several commented on how well a job Chris Taylor does for the Home Owners

Association. Motion by Dan Teague to approve the Treasurer's Report, seconded by Jim Hadley. Motion carried.

Highlights

Questions were asked about the deer carcass in the retention pond. It was reported by Rich Hansen it just deteriorated and someone had removed the bones. Question was asked who owned the retention pond. Rich and Dan said it is owned by the High Pines HOA. It was brought up about the Insurance on the retention pond. That question will be directed towards Paul Pirog and Chris Taylor. It was discussed how to handle complaints again in the covenants Item i. - 1. The manhole cover damage that is on the private road was brought up and Rich Hansen said it was confirmed that it was the other Homeowner Associations responsibility. There was a complaint on who is responsible for cleaning homeowner's ditches from sand and debri. Dan said it is the homeowner's responsibility, they own the ditch. Another complaint was the height extension of 2 homeowners fences. The home owners were talked to and they were taken down. One of the homeowners has put their extension back up again. A letter will be sent out to that homeowner. It was brought up about trailers still parked in driveways more than 72 hours. A letter will be sent to that homeowner as well.

New Business

Herb Preslier brought up the new El Paso County Law for ADU's and how does that affect the Community. The question will be directed to a former Board member who is a lawyer. Also there is a National HOA Council meeting Saturday the 1st of Feb at the Police Station at 9:00 am. Herb asked if we did any fire mediation. We replied that if they had any questions to contact the county. It is the homeowner's responsibility to mediate their own property.

Election of New Officers/Directors for 2020

President - Rich Hansen
Vice President - Jim Sittner
Director At Large - Herb Preslier
Secretary - (Open)
Treasury - Chris Taylor
Ex-Officio Director - Daniel Teague

Motion to Adjourn

Motion by Dan Teague to adjourn, seconded by Keithann Peevyhouse. Motion carried.