## HPOA Board Meeting 3-8-2022

- HPOA Annual Meeting April 2, 2022 9 am
- Annual Meeting Agenda
  - Kings Cross home sold as short-term rental property
    - Lawyers say we don't have a case since it is not explicitly stated in bylaws
    - Do the renters have pool access?
  - Need changes to the bylaws
    - Architectural board is sunsetted no legal standing
    - Limit short-term rentals
    - Tighten things up POA dues, fines, etc.
  - Pool rules for signs
    - See list from Jesse/Randy
    - Bathroom facilities are always open when the pool is open
    - Guests can be asked to leave if there is an issue/problem; homeowners are responsible
    - No pavilion reservations 12-4 pm Saturday and Sunday OR limit to 30 minutes 1 hour in the pool (not resolved)
  - Sign for corner of Oak Bailey/Warwick for POA wide garage sales or other community activities
    - Will gauge interest and look for organizer at the meeting
- Letter went out 30 days before the meeting
- Statements went out
- Paid pool bill (loan) down to \$65,000
  - Loan is closed to borrowing
- Assessment is still trickling in
  - 10 still did not pay at all, in addition to the apartment complex
  - Due in full by December 2022
  - Send personal letter to those that have not paid in June (?)
  - Can add 10% penalty each year to outstanding balance
- Cul de sac will be restored
- Apartments are ready to settle
  - We're only interested in a full settlement (100% of what is owed)
  - About \$25k owed
  - Look at other options for payment/calendar website
    - ~\$0.80/household/month
    - Could pay quarterly or annually
    - What would the total cost be?
    - How do we accommodate those that are not on the internet?