

HON HOA Board Meeting Minutes for March 24, 2025

Meeting Called to order by David Richardson, President: 6:01pm.

Attendance:

David Richardson, President

Ladene Culp, Secretary

Theresa Springer, Director

Bruce Blank, Director

John Metschan, Director

Kathi Swanson, Dana Buckley, Doug Millican, Kathi/Mike Landers, Kathy Marshack, Jeanene Lopez, Joe Welter, Bobbie Schiesser, Jeremy Newman, Carol Hoke

Quorum Achieved

Motion to approve minutes from March 10, 2025 Board Meeting as read, made and seconded:

All Directors attending. All in Favor.

New Business:

New Officer Designation:

David R announced that due to new work responsibilities for this calendar year, he will not have the time to continue as HON HOA President. He is staying on the Board of Directors.

Motion to designate Theresa Springer as Board President, made and seconded:

All Directors Attending. All in Favor.

The Meeting turned over to Theresa S.

David R agreed to continue as Treasurer. Ladene C agreed to assist and be the second signer on the account as was previously voted. Ladene will be added to the accounts the next time David is in town. David to provide Ladene with the account history so that she can enter all transactions and have a report for the change over at a future meeting.

Motion to officially designate David Richardson as Treasurer, made and seconded:

All Directors Attending. All in Favor.

Treasurer Report:

The 2025 Budget previously released was shown. All income from and payments are listed and will be updated. Normal transactions include landscaping, attorney, and tax preparation. Income includes annual assessments of which one is still missing and construction deposits.

Board Member Items:

Theresa Notes:

N/A

Ladene Notes:

Road Report:

Ladene noted that the damage to the roadside at Lot 7 currently appears to be self-correcting with gravel, dirt and organic matter, but she will continue to watch that and other areas of the road.

Bruce Notes:

N/A

David Notes:

N/A

John Notes:

John let us know that the water district plans to put 4X4 foot concrete pads around each water hydrant throughout the district to protect the lines from damage. The work be done by water district employees and they hope to be in our area in the summer. There could be some excluded, but the expectation is that all of them will be done. This work is to be completed and funded fully through the water district as the hydrants belong to them.

Reports from Committee:

DRC Rules Working Group/Theresa:

Theresa let us know that the group continues to meet, is through approximately CC&R 5.20 and is still hopeful for a May release to the Board for review.

Anyone interested in participating should contact Theresa.

Rules and Regulations Team/Ladene:

Anyone interested in joining the Rules and Regulations team should contact Ladene.

CCR 5.7 Signs:

Ladene had previously provided the Board with the proposed rule for review and vote to distribute to the membership as is required by Article XI of the HON HOA By-laws. It was noted that the vote is not to adopt the rule, just for distribution at this time for community comment or questions. Ladene added that there will hopefully be a rule each a meeting until all current proposed rules are distributed. Voting on inclusion in the Rules and Regulations document will happen at another time.

This is the proposed rule:

1. Political signs are limited to:

Any Voting Session, Local, County, State or Federal

Officially manufactured and printed signs only.

One per candidate per office.

One per proposition.

On owner property only.

To be posted no sooner than 45 days before election and removed within 3 days after election.

Motion to allow distribution of the proposed rule for political signs made and seconded.

All Directors attending. All in Favor.

Old Business:

None at this time.

Next meeting: TBA

Meeting closed at 6:21pm by Theresa, President

Minutes provided by Ladene Culp, HON HOA Board Secretary.