

HPOA BoD Meeting Agenda  
2Q2013

<b>Date</b>	12-Mar-14
<b>Location</b>	20470 Kenneth Lainer Dr., Monument, CO
<b>Commence</b>	6:00 PM
<b>Present</b>	Ray Jahaaski (President); Ron Scott (VP); Chris Taylor (Treasurer); John Golden (Treasurer); Joe Berube (Past Pres.)
<b>Adjourn</b>	8:30
<b>Introduction</b>	***** <b>New Board member introduction</b> - Ron Scott and John Golden
<b>Secretary</b>	<b>Review and approval of the General Membership Meeting Minutes</b> with minor modifications. Chris Taylor will post to the website along with the letter that we received from the Patio Home Association.
<b>Treasurer</b>	<b>Financial Report</b> - Since the meeting was held before the end of the quarter, there was no financial report. Chris indicated that he will formalize the Treasurer's Report with more definition of terms as well as provide trends. This will be ready by the July meeting.
<b>Vice President</b>	
<b>President</b>	<b>HPPHA Letter re: Piney Hill Point.</b> It was the consensus of the BoD that we would try to limit or eliminate our responsibility for Piney Hill Point, detention ponds, and strip mowing for Tracts A & B. See Action Items. <b>Architectural Control Committee.</b> There is a conflict between the covenants and the by-laws regarding the authority of the ACC. Ron recommended that the Board delegate authority to make decisions and the guidelines that they are to follow. See action items. <b>Deck Replacement on Lot 12 - ACC action necessary?</b> No action required for repairs and maintenance. <b>HPOA Dues Collection Required?</b> There are 10 who haven't paid but policy states no collection action until issue remains past year end. <b>HPOA Insurance.</b> Chris gave a brief description of the annual process for renewing our insurance policies. See Action Items. <b>New Construction Lot 53.</b> The ACC recommended that the plan for building the new home on Lot 53 be approved by the BoD. See action items.
<b>Action Items</b>	Ron, Ray and Joe will meet with the county and present the letter from HPPHA and ask them to change the High Pines Filing no. 2 Dated 2/8/2005 to reflect the wishes of HPPHA to have control over Piney Hill Point and related areas. Ron has agreed to lead this effort and work with the ACC to come up with agreed upon guidelines. Chris and Ray will meet with the insurance company regarding the renewal. The BoD unanimously approved the construction of a new home on Lot 53.
<b>Other</b>	<b>Standard Meeting Times</b> - It was agreed to go back to the standard meeting times established last year. See below for next meeting <b>Standard Reports</b> - This is the standard report format developed last year and was used initially for the Q3 BoD report. Chris recommended that we schedule grass cutting for two times per year on a regular schedule and that we get a contractor to maintain the fence This was tabled until we know the results of the meeting with the county and know how much we will be responsible for.
<b>Upcoming Meetings</b>	28-Jul-14
<b>Signed</b>	John Golden, Secretary