

HON HOA Board Meeting Minutes for Aug. 27, 2025

Meeting Called to order by Theresa Springer, President: 5:05pm

Attendance: Theresa Springer, David Richardson, Bruce Blank, Steve Davis

Attending: Joe Welter, Kathi Landers, Dr. Theresa San Augustin, Casey Greenwood, Doug Millican, Dana Buckley

Quorum Achieved.

New Business:

Board positions were discussed. Theresa Springer will be President. David Richardson will be Treasurer, Bruce Blank will be Secretary, John Metschan and Steve Davis will be at large. Motion for above was made, seconded and passed unanimously.

The Carkin Project for a new home build had previously been reviewed by the board. Dana Buckley gave a quick overview of the project. Motion was made to approve, seconded and passed unanimously.

Gates Project was reviewed for a new trim color on the facia boards. Dana again gave a quick overview. Motion was made to approve, seconded and passed unanimously.

Moving of the mail boxes to the common area was discussed. This was not considered to be a capital project as one homeowner suggested. The cost of the move can be covered by existing funds in the operating budget. No need for special assessment. Motion was made to approve a not to exceed budget of \$2,700 pending finalized gravel cost, motion was seconded and passed unanimously.

Next discussion was for a Treasurer back up committee consisting of Ladene Culp, who would be authorized to write checks and prepare financial reports when David is not available. This is allowed by our CCR's. Motion was made to approve, seconded and passed unanimously.

Old Business:

Theresa went over the financial and balance sheets explaining our reserves as well as existing operation costs. These are attached. It was discussed that these reports out of Quick Books can be confusing to read.

Steve Davis volunteered to research other banks to move our funding to as the current bank is difficult to work with due to limited online banking.

David and Ladene will prepare next year's budget with the allowed 5% dues increase.

Theresa will schedule a 4th quarter Board and Membership participation meeting for sometime after Thanksgiving.

Meeting adjourned at: 5:49pm.