

HPOA Board Meeting Minutes
12-February-2008

Board Present: Melanie Griffith Jennifer Crooks Terri Harcus
 Lloyd Holman Greg Woodman

Guests: Kathie Buffington Walt Langkait Dave Bankson

Meeting was convened at 19:02 by Lloyd.

Minutes from the January Board meeting were distributed, reviewed, and approved as corrected.

Committee Reports / Old Business:

Building Plans:

Langkait/Buffington: Div 1, Lot73: The elevation was approved. The front setback appeared to be measured to the structure wall and not to the dripline. The plans will need to be amended to indicate a 25ft setback to the dripline. Plans are approved as amended.

Annual Meeting:

The annual meeting will be held at the Hyak Lodge on Saturday, the 15th of March, 2008. The potluck will begin at 6:00pm with the business portion of the meeting at 7:00pm. Divisions I & II (Upper) will be invited to bring side dishes. The lower divisions III/IV will be asked to bring deserts.

Greg will prepare a ballot for the 2 open positions, leaving space for write-in candidates. To be done by 2/22. We also need the letter from the president, copies of the 2007 un-approved minutes and 2007/2008 financial statements. We will plan for approximately 100 guests.

Administrator/Bookkeeper:

Another discussion about the assessment invoices commenced. It was the Board's recollection that:

1. the invoices are mailed by the end of April (4/30).
2. Payment is due by July 1st.
3. Late notices are sent on or shortly after 8/31.
4. Penalties will accrue after 30 days at \$50/year late fee.

Dave Bankson asked about an invoice showing he is in arrears for 1-67 and 3/41-42 (\$150 late fee). This is thought to be an error and will be corrected by the Administrator.

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Other Topics:

Lloyd asked if the Board should consider a Dumpster instead of or in addition to the annual roads/estate cleanup. The Board agreed that we did not want to get back into the Dumpster business.

Lloyd had suggested a audit every couple of years. We agreed to meet with the new Administrator once she has caught up, and review the books.

Jennifer will work with Lloyd and Mr. Burke to locate or replace the missing USPS key.

The next Board meeting will be March 11th.

Lloyd accepted a motion to adjourn and the meeting was adjourned at 20:45 hours.

Respectfully Submitted:

Greg Woodman HPOA Secretary