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Special Meeting Minutes October 12, 2015

Note: This special meeting was called because building plans had been submitted and needed to be reviewed in a timely manner.

The meeting was called to order by Board President Lloyd Holman at 6:35 PM.

Board members present were: Ernst Schubert, Lloyd Holman, Don Daniels, Melanie Griffith, and Patti Holman.

No guests were present.

No minutes were reviewed.

Building Committee: The building plans that had been submitted for Lot 35, Division 4 (Rampart Drive) were reviewed. The Board voted and decided to reject the plans because the plans and application were incomplete, and on the basis of aesthetics. Ernst will draft an e-mail to be sent to the property owner informing them of the Building Committee's decision. Melanie will contact adjacent property owners to get their opinions on the design of the house.

Other Business: The Board voted and decided to have Francine act as our agent to renew the Non-profit corporation status of HPOA.

The next meeting date is November 9, 2015 at 6:30 PM.

The meeting was adjourned at 7:55 PM.

Submitted by Patti Holman