

HPOA Board Meeting Minutes
11-March-2008

Board Present: Melanie Griffith Jennifer Crooks Rick Hansen
 Lloyd Holman Greg Woodman Ernst Schubert

Guests: none

Meeting was convened at 19:12 by Lloyd.

Minutes from the February Board meeting were reviewed, and approved as presented.

Committee Reports / Old Business:

Annual Meeting:

Terri will purchase food/beverages from Costco. Menu will be meat, rolls, and beverages. We should plan to show up around 4:30 pm to help setup for the meeting.

We roughed out the Annual meeting agenda. Lloyd will mention the Estates cleanup and ask Steve for the dates. Lloyd will contact Heather for any update for the HPOA lot. The Admin report is still not 100%, but soon. Remind all that the 1997 Covenants are still in effect. Make sure that we have a quorum. Announce the Board Audit for sometime 2nd quarter. Mention the Block Watch.

We will count the ballots with volunteers and/or board members that are not up for election. Since the positions are un-opposed, we only need to ensure a quorum. Lloyd suggested a "straw poll" to obtain concerns from the membership. The Board agreed that we would hear about issues without a poll.

Invitees: a little late - but Lloyd will invite interested parties to the potluck/meeting, including the SPFD, SPUD, County officials, Summit (Boyne) reps, and any others that the membership might find interesting.

Administrator/Bookkeeper:

The Bankson invoice was corrected. Lloyd reported that we now have 2 USPS keys, but only 1 key for the storage unit. The Administrator and the Treasurer will maintain the USPS keys. A Release form must be signed by Annette before we can get another lock on the storage unit.

Lloyd presented receipts for the Annual Meeting mailing, and the USPS 2nd key for \$263.19. Reimbursement was approved.

It was noted that we need a checklist for events like the Annual Meeting so we remember to invite the appropriate guests, early enough for them to respond. We need "boilerplate" for the reminders and mailings so that the date, time and location are included.

Lloyd accepted a motion to adjourn at 20:15.

Respectfully Submitted:
Greg Woodman HPOA Secretary