



Minutes July 12th, 2011

The meeting was called to order By the president, Lloyd Holman, at 7:13 pm

Board members present were; Lloyd Holman, Jack Leeper, Ernst Schubert, Don Daniels, Melanie Griffith, Patti Holman

m/s/c to accept the June 12th minutes as presented.

Committee Reports:

a. Road Signs. Lloyd will contact Steve Stahoviak regarding hiring a contractor to install the signs.

m/s/c to accept the administrators' reports with the correction of the memo "rent" being changed to "fire department paver"

Old Business:

a. m/s/c to change the HPOA cell phone over to a \$100/year pre-paid service. Melanie to get the phone to Francine so this can be set up.

b. Letter to Jen Knox was read m/s/c for Patti to send an e-mail and USPS letter to Jen.

New Business:

a. the board discussed the possibility of creating an official HPOA membership directory. It was decided that this was not something the board wanted to pursue due to potential misuse or other negative consequences.

b. It was decided that the HPOA administrator should collect and keep contact information as it becomes available to her. This information could then be used as the needs arise.

c. Lloyd reminded everyone of the new fire house grand opening on July 16, 2011

The meeting was adjourned at 8:15 pm