

HPOA Board Meeting Minutes
11-December-2007

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

Guests: Steve Griffith, Deb Ladd

Meeting was convened at 19:05 by Lloyd.

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

Committee Reports / Old Business:

Covenants: The Covenants Revision ballots were sorted and counted. 100 HPOA lots were voted. This was not sufficient to validate the revised Covenants. The 1997 Covenants remain in effect until 2018. The final ballot count was 90 approved, 10 rejected the revisions.

The ballots will be preserved and stored until at least the March 2008 general meeting.

Administrator/Bookkeeper: Francine Curd signed a statement of work on 12/7/2007 and began to assume/perform the duties of Admin. Lloyd, Francine, and Jennifer will sign the bank signature card in order to sign checks. A thank-you note to Jimm Burk was signed by the Board.

New Business:

Lloyd was contacted and the HPOA received email about a boat parked on Div 3/ Lot26. There was also complaint about noisy dogs and late and loud parties on weekends. After discussion, the Board will contact the presumed owners of the boat and direct that the boat be removed as it is in violation of Section 9 of the Covenants. The noise and dogs are less clearly a violation of the Covenants, but are un-neighborly behavior. If a verbal request is not sufficient, the Board will initiate Covenant violation processes. Melanie will approach the owners and report back to the Board as soon as feasible.

The next general/annual meeting will be on March 15, 2008. The Board agreed that a potluck dinner with a main course of corned-beef was well received in 2007, and would be done again in 2008. The Board will provide the corned-beef. A meeting location needs to be confirmed.

Two Board terms expire in 2008, Terri and Lloyd. Postcards announcing the Annual meeting and requesting nominations for the open positions need to be prepared in January.

Building Committee:

Holman, Div 3, Lot 18: Mr. Holman submitted plans front deck change. Approved as presented.

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

Respectfully Submitted:

Greg Woodman HPOA Secretary