HPE HOA Board Meeting

April 16, 2013

Board Members Present: Sean McCormick, Brian Smith, Laura Chappell, Donna Glendenning & Bill McClammy

Homeowners Present: Buck Royle, Charles Montgomery, Robert May, Julian Smolen, Margaret Ruckriegel, Mike & Mary Mitchell

Agenda

Meeting Notice sent on 04/06/13 & placed on Web Site same day

Quorum verified

Review/Adjust Agenda – discussion on developing a new Agenda framework

Reading & Approval of last meeting minutes by the Secretary

Secretary’s Report

 -Issued a resale certificate for 1920 High Point Circle

 -Checking the P.O. Box regularly

 -Discussed putting info & contact info on the Web Site for Homeowners to request a

 Resale Certificate – all Directors agreed

Treasurer’s Report

 -Bank Balance of $4551

 -Will send delinquent dues reminders by snail mail and allow payment to be made

 without penalty until May 1st

Architectural Committee Report

 -Margaret Ruckriegel showed potential plans for a home addition

 -All Directors to review CCRs and determine if she can move forward with quotes for

 her plans

Open Forum for Members

 Q: Are there any outstanding atty fees?

 A: One bill outstanding, but we are questioning that

 Q Have we gotten the Insurance refund?

 A: Will check on it

 Q: What are the Insurance costs for the HOA?

 A: Policy to cover the Directors; the park lot is now covered by the Montgomerys

 A Homeowner will run a title search on the white fences & verify that they belong

 to the homeowners not the HOA

 Q: What is the status on the repair of our Roads?

 A: They are going to be patched as the city can do it

Unfinished Business

Established the Budget – Motion to approve by VP, seconded by T

 Approved by Board

 HOA fines against the Mays – unanimously dismissed

 Lien on Shivers – put on hold until another contract is presented

New Business

 The Board voted to find someone to take care of the Vetrano lawn

 Discussion to Amend Bylaws:

 Article XI. 11.1 “Members attending meetings shall not participate in the meeting except during an open forum period or by direct invitation from the President, with participation limited to a specified issue.” Vote to remove at next Board Meeting

 11.2 “A minimum of one such [Board] meeting shall be held during each calendar month.” Vote to change ‘each calendar month’ to ‘quarter’

 Article XVI. 16.3 “An Inspection of the full Association area shall be made from the street leel at least once per each 14 days by a designated Board member, or person designated by the Board…” Vote to remove at next Board Meeting

Exec Session not needed

Discussed having a Neighborhood Party in the month of May or June – all attendees agreed

Commendation made to the Board by Homeowners present for moving the neighborhood in the right direction and having such a pleasant meeting

Meeting Adjourned 8:34 P.M.