**HPE HOA Board Meeting Minutes**

**May 21, 2013**

**Meeting was called to order by the President, Sean McCormick at 7:36 pm**

**Board Members Present**: Sean McCormick, Laura Chappell, Bill McClammy

**Homeowners Present:** Margaret Ruckreigal, Buck Royle, Kim & Lynn Vessels, Charles Montgomery

 Joe Chappell

**Meeting Notice** sent on 05/18/13; posted on internet last week of April

**Quorum** affirmed

**Reading & Approval of last meeting minutes**

**Secretary’s Report –** We received an insurance refund check

**Treasurer’s Report**

 Delinquent Dues; Taxes

**Member at Large**

The city is done working on our roads due to lack of funds

**Committee Reports – Charles Montgomery, chair**

 Margaret Ruckriegel request for construction of a pool cabana

 Kim & Lynn Vessels request removal of the white pipe fence next to their house

**Open Forum for Members**

 **-**It was mentioned that bulk trash pickup is the following weekend and you must now call to have a truck come by your house.

 -There was a good bit of discussion around having a neighborhood party

**Unfinished Business**

A Motion was made by the Secretary to change the following amendments to the current HOA Bylaws. The Motion was seconded by the Member at Large and passed by the Board.

Remove 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.”

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

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

**New Business**

Discussion of a vote on the following amendments to the current HOA Bylaws for the next Board meeting:

 Article 11 11.9 Order of business/Agenda

 Article 16 16.6: Fees for mowing lots

 Article 17 17.4 Availability of records

 17.5 Copy requests & fees – suggest we remove

**Meeting Adjourned by the President at 8:39 pm**