**HPE HOA 2013 Annual Meeting Agenda**

**October 15, 2013**

**Meeting was called to order by the President, Sean McCormick at 7:01 pm**

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

**Homeowners Present:** Margaret Ruckriegel, Joe Chappell, Robert & JoAnn May, Mike & Mary Mitchell, Andrew Byers, Douglas Farrar

**Meeting Notice** sent on 0/13; posted on internet

**Quorum** affirmed

**Reading & Approval of last meeting minutes -** waived

**Reports of officers**

 **Secretary** - Issued a resale certificate for 4650 Lake Dr.

 Have updated the Association Directory any updates

Decided not to put a password protected copy on the web site

 Presented a proposed calendar for 2014 Annual & Board Meetings

 **Treasurer –** Operating Account: $4602.09; Reserve Account: $4406.66

 **President** – Re-set HOA Calendar & move Annual Meeting to January &

 Moved Board Member Elections to Annual Meeting in January

All homeowners present agreed

**Reports of Architectural Committee –** Board approved Waddell new construction at

4800 Lake Dr. They have been notified by email and are awaiting formal letter.

 Board formally approved Margaret Ruckriegel’s request & her letter was signed at the

 meeting.

**Members open Forum**

* Discussed how re-striping of Hwy 455 knocked down 15 – 20 mailboxes and how the

 TXDOT needed to be contacted for repair – Andrew Byer to take action

* John & Mignon Jutton are gathering items for charity
* Robert May will go to GCEC about slowness of internet – he has a log of problems
* Homeowners would like to establish a Homeowner Review Board to verify the rewritten ByLaws
* Discussed possibility of a Christmas time Progressive Dinner
* Discussed having a contest for Christmas Decorating
* The lot across from the May’s is for sale again

**Election of Directors will be postponed to January.**

**Unfinished Business**

**New Business -** Agreed to establish a Homeowner Review Board

 Will vote on proposed calendar at next Board Meeting

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