**HPE HOA 2014 Annual Meeting Minutes**

January 14, 2014

Called to order at 7:02 by presiding HOA President Sean McCormick

There was a roll call of members -11 Homeowners

Board Members Present: Sean McCormick, Bill McClammy, Donna Glendening,

 Laura Chappell

Quorum of Board Members

Meeting Notices: 12/29/13; 1/8/14; 1/14/14

Reading of minutes of preceding Assc. Meeting was waived by vote of membership

Reports of officers

Secretary – Directory will go out at the end of January

 A new neighborhood map will be available on the web site

 We’ve received a Foreclosure notice on 4701 Lake Dr

 We’ve received a request for a re-sale certificate for 4750 Lake

 Please vote before leaving this evening – the voting will remain open

 until Friday at midnight or longer until we get enough votes

Treasurer-A letter was sent to every home with the budget and financial

 details

President-A white van was seen lurking at the Fancher home, please be

 aware and careful

Will call the Waddells and make sure the construction debris is

being picked up

Dues are still set at $150; will have to update CCRs to change it and it is very expensive – we want to wait until all the necessary changes are ready before we file them.

Discussed the pros/cons of an instant rebate once the reserve fund is replenished

By choosing to hold elections for VP & Treasurer one year and the other 3 board positions the next year, the current Board is trying to provide some continuity for the HOA Board

The Board is in the process of updating the By-laws and wants to make sure we have complete transparency with the homeowners-all changes will be vetted with the membership

Members Open Forum

 Condition of roads was discussed

 Bill McClammy, Member at Large, volunteered to notify the city any time our roads need sanding during bad weather. He will also pass the information along to be put on the web site.

 Doug Farrar volunteered to be on the Architectural Committee as soon as his construction projects have been completed.

Meeting was adjourned at 7:47 by presiding president Sean McCormick

**Addendum**

**1/21/2014**

Voting Results for Board Member Elections

Donna Glendening for Vice President Elected with 28 Votes (62%)

Robert May for Treasurer Elected with 28 Votes (62%)

Votes counted & verified by

Laura Chappell

HPE HOA Secretary