HPE HOA Board Meeting Minutes

August 19, 2014

Called to order at 7:04 by presiding HOA President Sean McCormick

Board Members Present Sean McCormick, Robert May, Laura Chappell & Bill McClammy

Meeting Notice sent on Monday, August 13th & placed on Web Site same day

Quorum was verified

No Adjustments to the Agenda

Approved minutes of the last Board Meeting

President’s Report

 Accepted the Resignation of Donna Glendenning for personal reasons

 Appointed Doug Farrar as Vice President to serve out the rest of the term

Secretary’s Report

 Issued a resale certificates for:

-1689 CR128 (former home of Robert Rios)

-5000W FM455 (Andrew Byer’s Lot)

The house at 4701 Lake Dr has been sold through foreclosure and the HOA’s Lien has been nullified

A request for a Resale Certificate was received 2 days prior to closing and has yet to be issued….

Approved Architectural Changes for:

 1920 High Point Circle – Turci Household

Treasurer’s Report

* All Homeowners are current on Dues. $6750 collected in dues
* Current Account Balances

Reserve $6913.24

Operating Account $7802.08

* 2014 on track with addition of $600 in Resale Certificate fees

Open Forum for Members

 Maintenance of the Marilee Lot discussed

Unfinished Business - none

New Business

 Discussed having a snow cone truck come through the neighborhood for the kids

 The Membership would like to see another pot-luck dinner in the fall

 Internet Service is lousy & needs to be investigated

Exec Session Summery

The Board’s Executive Session Meeting of August 3, 2014

1. Discussed Reimbursement of Mowing Issues
2. Discussed Architectural Committee Issues
* Robert May discussed with City Official
1. Accepted Donna Glendenning’s Resignation as VP
2. Discussed Official complaint filed by a homeowner about another homeowner flooding their Lot
* Robert May discussed with the City

The Board’s Executive Session Meeting of August 19th, 2014

 Discussed reimbursement of mowing issues and developed a plan to recover the

 costs from the homeowner.

Adjournment 7:45 p.m.