

HPE HOA 2016 Annual Meeting Minutes

January 28, 2016

The meeting was called to order at 6:41 by the President

Board Members Present: President, Treasurer, Secretary, Member at Large
6 Homeowners Present

Proof of Quorum - Yes

Meeting Notices sent out: 1/9/16, 1/25/16

Posted on Website: 1/9/16

Reading of minutes of 2015 Assoc. Meeting

Reports of officers

Secretary - ReSale Certificates issued for the previous year:

4750 Lake Drive 6/10/15

4051 Church St. 8/28/15

4600 High Point Dr. 11/3/15

Architectural Approvals for 2015: 6 homes

Treasurer – Report attached

VP – Backflow preventers need to be certified yearly. Questions on what the State Law is. Doug to check on it and send an email about findings.

M@L – Street conditions are still an issue. Discussed possibly attending a city council meeting or signing a petition.

Pres – Some neighbors are asking about rebates of homeowners dues. Boisterous discussion about dues.

Sean will address how to file the new Bylaws & get a cost.

Reports of Architectural Committee – 4 fences; 1 pool; solar panels; a driveway expansion and an outdoor kitchen were approved last year.

Members open Forum – discussed trash problem

Election of Directors – the election will be completed at the end of the month

Adjournment at 8:40 p.m.

**Addendum to 1/28/2016 Minutes
1/30/2016**

Voting Results for Board Member Elections

Phillip for Vice President	Elected with 25 Yes Votes
Robert for Treasurer	Elected with 25 Yes Votes

Votes counted & verified by
Laura, HPE HOA Secretary

HPE HOA Board Meeting Minutes
April 19, 2016

The meeting was called to order at 6:41 by the President

Board Members Present: President, Treasurer, Secretary, Member at Large
3 Members Present

Meeting Notice sent on 4/15/16 & placed on Web Site same day

Quorum met

Review/Adjust Agenda – vote to use revised agenda below

Approved last meeting minutes

Reports of officers

Secretary – discussed rewrite of Bylaws

Treasurer – distributed balance HOA balance sheet through 3/31/16;
All dues have been collected; discussed IRS and Texas
franchise filings

Member at Large – City has approval to repave CR128.

Reports of Architectural Committee – approved a pool for the Montgomerys

Members Open Forum – no issues brought forth

Unfinished Business – Board is continuing the rewrite of the Bylaws

New Business – discussed condition of streets

Adjourned at 7:01 by the President

HPE HOA 3Q Bylaw Rewrite Meetings

These dates have been set for workshop style meetings to rewrite the Bylaws. All homeowners are invited and welcome. All meetings will be held at 4650 High Point Dr at 7:00 pm.

4/12/2016

9/14/2016

9/21/2016

9/28/2016

NATIONAL NIGHT OUT

Come and Celebrate a night out with your Neighbors!
The Celina Police Department invites you to attend and participate in the National Night Out (NNO) crime, drug, and violence prevention program sponsored by the National Association of Town Watch (NATW). Every citizen of Celina is encouraged to lock their doors, turn on their porch lights and get outside with their neighbors.

WHAT: A Dessert Party with your Neighbors to celebrate National Night Out

WHEN: Tuesday, October 4th, 2016
Come & Go from 6:30 pm – 7:30 pm
Drop by, Say Hi to your neighbors and grab a yummy snack

WHERE: Church Circle Cul de Sac

TO BRING: Your lawn chairs and a dessert to share

3Q HOA Board Meeting -No business meeting held.

HPE HOA Board Meeting Minutes
December 20, 2016

The meeting was called to order at 7:15 by the Secretary

Board Members Present: Treasurer, Secretary, Member at Large
3 Members Present

Meeting Notice sent on 12/07/16 & placed on Web Site same day

Quorum met

Reports of officers:

Secretary – Rewrite of Bylaws

Discussed changing the ‘Term Limit’ Clause of the Bylaws & the CCR mandate of Board elections in September.

Determined both items will be addressed at the January Board Meeting.

Asked for review of final revised copy before distributing it to the homeowners. It will be emailed to everyone present at the meeting for review and edit.

Treasurer – distributed balance HOA balance sheet through end of year and proposed 2017 Budget.

After brief discussion, the Secretary made a motion to approve both documents; the Member at Large seconded and both documents were approved.

The Reserve Account amount needs to be addressed at the January meeting.

Member at Large – discussed the status of our roads and the lack of response from the city. The Board decided to make the roads the focal discussion for the annual meeting in January.

A Board meeting for finalization of the Bylaws was set for January 5th, 7:00pm.
The Meeting was adjourned at 8:12 by the Secretary