

HPHA Board of Directors Meeting Minutes

Date and Time: September 01, 2011 at 7:30 PM
Location: Dallas Bible Church (**Across from Shelton School**)
15675 Hillcrest Rd. Dallas, Texas 75248

Schedule - church reserved for Meeting 7:30p to 9:00p

7:30pm Call to order: Cathie Sells, President

Time Constraints –Board to Discuss Agenda Topics

Members hold all questions and comments until Agenda Covered

Record Attendance: Board Members and Park Residents
Gary Popken will record meeting

Sign in Sheet for Members Present

Establish a Quorum and call to order

Motions:

Approve prior meeting minutes, August 04, 2011

Approve new board member receiving the majority of votes for Mapleview - Vera Stern

Committee Reports:

Finance Committee Chair -Tony Bennett – Report on committee meeting of August 29, 2011.

Kim Reeves – Update on Collections, status and amounts in arrears.

Dave Santucci – Treasurer –Update on checking and Savings cash balances.
Report on progress re collection of information needed for Annual Audit. Cost of pool attendant services through August, and projected cost of Pool Service by Summerhill Pools.

Social Events/Hospitality Committee Chair – Leann Andrews – National Night Out – Tuesday, October 4. Fall Potluck Social.

Arapaho Median Maintenance Report – Matt Bach and Gary Popken

Crime Watch Report - Carol Drake – see attachment

Old Business

Results of follow-up on Greg Simpson request for HPHA common parking areas to be paved by the City of Dallas. City Council District 12 Representative, Sandy Greyson, advised that all common parking areas for HPHA will be paved when each circle is scheduled for repair.

ACC Committee – eight Circle Representatives - Review and discuss ACC violations. Report Progress.

Each circle representative asked to email the name of the person in charge of Yard of the Month Sign for their street to President. Report Progress.

Report results from Sandy Greyson re approval for Albertsons on Hillcrest & Arapaho to be allowed to sell beer and wine to boost profitability of grocery store.

New Business

Approve Summerhill Pool Service to be used to maintain HPHA Pool and be registered as the HPHA Pool Manager.

Review Report prepared by Sharon Hassell detailing changes that must be made by our Association to be in Compliance with the new 19 House and Senate bills passed that effect all Home Owner Associations in Texas.

Appoint Committee Chair to review our Governing Documents (By-Laws, Articles, etc) to work on revisions to existing policies in order to bring HPHA into compliance with new laws effecting Texas Home Owner Associations. New policies will require review by HOA attorney and all dedicatory instruments need to be recorded in County Records office to be enforceable.

Note Time when agenda completed and resolved.

Meeting room scheduled until 9:00pm. Note Motion and time adjourned.