

HPHA June Board Meeting, June 6, 2013

HPHA Board met in front of the church at the patio table, as the church was locked.

Meeting called to order at 7:37 pm.

Attending: Ken Savage, Nancy Bamberger, Melissa Santucci, Jim Land, Patty Bressler, Mike Burkett, Leslie Martin, Matt Bach, Tony Bennett
Bea Aton on vacation, Melissa Santucci recording minutes.

Motions:

Ken moved that we approve the May 2013 BOD meeting minutes. Patty Bressler seconded. Motion passed.

*** Treasury/Financial Update:**

Amy Clasen, bookkeepers, is closing April. Leslie to direct Amy to work on Collections.

Next step is to review 3 current liens/status with lawyer Ben Capelle. Matt Bach to assist Leslie.

A Mapleview property recently sold for approximately \$245,000. There are 2 closing on Daleport.

Discussion of asking Karen Armstrong, Covewood to greet new members. She has agreed to do this for HPHA.

*** Architectural Control:**

Amy Clasen has agreed to handle violation letters/follow up for us. We need to provide her monthly updates/direction.

*** Pool:**

Still need 1 more pool attendant.

Mike B noted that we to replaster the pool next year, as it has been 9 years. Usually runs around \$6-8K. We need to budget this for next year.

*** Park Grounds Maintenance:**

WALKWAY PROJECT: Mike following up on bids in final stages. Two lower bidders are likely choices.

Mike discussed a performance bond with one vendor. BOD discussed possibility of that.

Melissa gave Mike drawings for reference.

SPRINKLERS: Matt to hire BAY BAN BO for \$100 to repair sprinklers.
No Responses to email requesting sprinkler VOLUNTEER.

Electrical: Matt to work with Van Martin to create an electrical schematic before

Van retires. Will cost about \$150. Also flag pole light is out, so will get Van to repair.

*** Security:**

Ken to increase Officer Peck hours for summer to add 1 additional night per week, random nights.

*** Communications:**

Recommended that we support July 4th neighborhood event with all surrounding HOAs at Bowie. Agreed to \$100 donation. Matt and Sue Bach to volunteer at the event.

Recommended wording for curfew/park hours for BOD review.

*** Legislative:**

Need to review documents with Riddle.

Old Business:

DIRECTORY: Jim sent latest version to Circle Reps. Need to review Directory and confirm new info.

New Business:

July All-member meeting to be scheduled July 11th due to July 4th holiday on first Thursday. Will plan to ask Church to let us meet here.