

HPHA Monthly Board Meeting, November 8, 2018

Board members attending: Ken Savage, Marcos Silva, Marc Tomlinson, Patty Bressler & Mike Burkett on phone  
Matt Back -treasurer  
Gerry – AAS-Secretary

Ken Savage called meeting to order at 7:45pm

No minutes to read-no quorum at October meeting

- Financial reports were provided and approved  
Gerry to post on website after meeting with Melissa
- Pool Management was discussed
  - Possibly form a group to manage pool with AAS as point person
  - One person must be designated pool manager and must take the written test
  - Discussed designating Megan Martin as attendant supervisor as Emily will not be available. Gerry to send notice to all homeowners that a pool manager is needed in order to open the pool next spring
- The following board members have agreed to continue:
  - Marc Tomlinson-Terrace Lawn
  - Marcos Silva – Kingscrest
  - Sharon Crowder- (Gerry to confirm) -Overmead
  - Ken Savage-Regal Hill
  - Valerie Voges -Havenrock
  - Mike Burkett – Maple View (If Christopher Rasbury does not agree)
- The following board members were nominated
  - James Martin-Daleport
  - Matt Bach-Covewood

Marc Tomlinson & Matt Bach to discuss with Dave Martin to be designated as Covewood voting rep while Matt Bach assumes normal circle rep duties.  
Gerry and Marcos to discuss with Linda-Purvis Ellis and Margaret Silva to serve as Social Committee.

- Proposals was made to move annual meeting to Pool Pavilion and change time to 6:30 in an effort to attract more homeowners. Board will provide hot chocolate, coffee and cookies. Gerry will check on photos and send out announcement.
- In discussion of loan or special assessment which will be required to maintain the pool and park Mike Burkett suggested extending the existing loan with payments to remain the same. Existing line of credit is \$50,000 with current balance at about

\$9,000. Ken recommended checking bylaws to see if Association approval is required. Gerry to research.

- Drainage problem behind Havenrock reported by Emille Bennet. Board agrees drainage problem must be taken care of. Gerry to get bids from Dirt Contractor, Matt to send topographical map to Gerry & Mike.
- Park Maintenance-Gerry to ask Officer Peck to email weekly reports to Gerry to be placed on the website. Gerry to work with Melissa to provide website access.
- Meeting Adjourned at 8:45

Amendments via email:

Marc & Matt met with Dave Martin and he has agrees to serve as voting director for Covewood.

Annual meeting was moved to home of Marcos Silva and notification was made to homeowners.