

HPHA Monthly Board Meeting Thursday March 14, 2023

Board Members in attendance: Ken Salvage, Matthew Bach, David Martin, Cody, Adam Hyman, Sharon Crowder, and Sam Sears.

Articular control committee members: Nick Coleman

From All About Service: Gerry Laxon

Meeting was started 6:34 pm

Ken motioned to approve the minutes as submitted

David Seconded

Unanimous approved.

Matt Bach presented financials.

Pool Update/Pool Manager Activities

- Update on current residence(s) votes regarding the pool loan;
- Discussed different ways to contact people to get their votes regarding the pool loan; and
- We are preapproved by the bank for a loan to pay for the pool repair.

Park & Grounds

Gerry covered ground maintenance:

- Courts have been resurfaced and painted;
- Discussed lawn maintenance as well as reducing lawn maintenance during the summer;
- Discussed reseeding over the lawn to reduce thin spots;
- Reduced Officer Peck's security patrol down to once a week.

Park Activity

David Covered Park Activity

- Neighborhood night out has been moved to next Thursday, March 21 at 5:30 at Loro; and
- Easter party will be in a couple weeks.

Architectural Control

Nick Covered Architectural Control

- No new requests;
- Discussed bylaws not requiring ACC to review and/or approve resident landscaping;
- Nick presented, the proposed HPHA protective covenants amendments:
 - Reviewed some of the existing bylaws and covenants; and
 - Discusses proposed changes to the existing bylaws and covenants.

Ken motioned for the board to accept the proposed HPHA protective covenants amendments as presented and move forward with scheduling a public meeting.

David seconded

Unanimous approval.

Post Meeting Update (Pool)

- The park wide vote for obtaining a loan for pool repairs passed;
- The budget was approved and the proposal was accepted.
 - The board unanimously approved by email, to approve the proposal from Shadowmoon Pools and Liquid Flooring Solutions to perform the pool repairs.

