

HPHA Monthly Meeting
January 11, 2024

Board Members in attendance: Ken Savage, Matthew Bach, David Martin, Marc and Erica, Tomlinson, Cody, Nick Coleman, Courtney Treadaway, Adam Hyman, Samuel and Tana Sears.

Meeting was started 6:35 pm

Ken Motioned to approve the minutes as reviewed

Courtney seconded

Unanimously approved

Park & Grounds

Gerry covered ground maintenance.

- Leak outside the pavilion has been repaired.

Security

Gerry covered security.

- Discussed having Officer Peck vary dates and times of his rounds.

Communication

- Looking for new volunteer to do the Hollar; and
- In about a month we need to send out a request for updated directory information.

Social Committee

David covered Social Committee

- HPHA night out yesterday, Jan 10, 2024; and
- Encourage people to submit requested restaurants for future HPHA nights out.

Matt Bach presented financials

Ken motioned to approved the minutes as presented

Sam seconded

Unanimously approved

Architectural control

Nick Covered architectural control

- Currently working on a list of proposed changes. Expecting to have a list to present to the board in February;
- Garage conversion approved;
- 1 outstanding request, currently waiting for additional documents;
- Nick requested to solicit for more Architectural Control Committee members.

Old Business

Tennis & Basketball courts

- Discussed resurfacing and restriping;
 - o Discussed having the tennis court restriped with 2 different colors to include a pickleball court.
- Need 1 more quote; and
- Ken motioned to approve, to spend up to \$12,000, to resurface and restripe the courts.
 - o David seconded.
 - o Unanimously approved

Pool Update/Pool Manager Activities

Mar Covered pool updated

- Discussed needed repairs;
- Tentatively scheduled a pool committee meeting to further discuss the pool;
- Discussed some of the challenges with new CYA level restrictions; and
- Discussed saltwater conversion.

Pavilion

- Discussed potentially replacing 14 lights.

Winterizing

- Discussed the upcoming cold front and winterizing the pool area.

Executive session

- Havenrock Circle house
 - o 3 reports of dogs jumping over the fence, with an injury to 1 other dog.
 - Attempted contact has been unsuccessful:
 - 2 attempts to knock on the door;
 - 2 notices have been mailed; and
 - Next step is to send a certified notice.
- Regal Hill
 - o Loud music with lots of people coming and going.

Due Delinquencies:

- Mrs. Jackman
- Marshall Lewis
- ½ the community is still paying the old due amount.

Ken motioned to adjourn

Adam seconded.

Meeting adjourned 7:27pm