

HPHA Monthly Board Meeting Thursday April 11, 2023

Board Members in attendance: Ken Salvage, David & Emily Martin, Adam Hyman, Marc Tomlinson, Cody, Sharon Crowder, and Sam Sears.

From All About Service: Gerry Laxon

Ken called the meeting to order at 6:34 pm.

Ken motioned to approve the minutes as submitted.

Sam seconded

Unanimous approval.

Gerry presented financials.

Pool Update/Pool Manager Activities

Mar covered ground Pool Updates:

- Provided updates on the current work/repair for the pool;
- Unexpected expenses for repairing/replastering the pool:
 - Need to remove the outer layer of plaster, an additional \$8750.
 - Middle skimmer basked is also cracked and needs repaired, and additional \$1750.
 - Discussed needing to reduce spending to cover additional unexpected costs;
 - Potentially reducing pool attendance hours for this year;
 - Discussed installing cameras with reduced pool attendance hours;
 - Discussed pool lock and keyless entry.

Ken motioned to approve up to \$1500.00 for the camera and keyless entry.

Sam seconded.

Unanimous approval.

Park & Grounds

Gerry covered Ground Maintenance:

- Some tree trimming and clean up around the park;
- Discussed removing beetle infested tree;

- Waiting until the ground dries out to check on sprinkler leak;
- Some park lights are out in the alleyway(s); and
- Discussed reducing ground maintenance/landscaping/security.

Park Activity

Emily covered Park Activity

- May 18 is the Park wide cleanup, spring cleaning; and
- Bingo this Friday.

Architectural Control

Gerry covered Architectural Control

- One new request for solar panels.

New Website

Gerry covered the HPHA Website

- Requesting that everyone register for the HPHA website; and
- Waiting to send email invites to the park residence.

Executive session

Most of the delinquent households have paid their dues.

The Havenrock house is now current on their dues.

Ken Motioned to dismiss the meeting

Sam seconded

Meeting ending 7:22 pm