**HPHA Monthly Board Meeting Thursday June 13, 2024**

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

From All About Service: Gerry Laxon

Marc called the meeting to order at 6:31 pm.

Matt presented financials.

Courtnay motioned to approve the minutes

Sam Seconded

Unanimous approval.

**Pool Update/Pool Manager Activities**

Mar covered ground Pool Updates

* New pool lock appears to be working out;
* Pool attendance have been giving good reviews;
* There have been a few evenings that the park residence have left the pool messy;
* Lost two umbrellas and a table during the storm;
* Pool leak appears to be fixed;
* Pool passed inspection:
  + Trash can located on the north side of the pump house needs to be moved at least 3 feet away from the fence.

**Ground Maintenance**

Gerry covered Ground Maintenance

* Sprinkler box popped a fuse;
* Someone put a pile of debris over the water meter on Overmead Cir;
* An unknown individual has placed debris in front of homes around the park;
* Discussed erosion patterns and mud collections on the sidewalks;
* Discussed Daleport circle street and sidewalks need to be repaved.

**Security**

* Lights need to be fixed;
* Discussed Officer’s Pecks shifts/rotation;
* Security Cameras update
  + Planning on 4 cameras:
    - 2 on the pool;
    - 2 on the tennis court.
  + Discussed potential for future camera’s
* Discussed residents requested to put key fobs on all entries into the parks.

**Communication**

* New Website appears to be working out and making park communication easier.

**Park Activity**

David Covered Park Activity

* Nothing for June;
* 4th of July party
  + Invites will be going out through the website and social media;

**Architecture Control**

Nick covered Architecture Control

* Garage conversion on Daleport has been approved;
* Two solar plan requests on Mappleview have been approved;
* Bylaws update:
  + Currently working on a flyer for park notification;
  + Discussed meeting date of July 11, 2024 for bylaws park vote;
  + List of proposed changes will be posted on the website.

**New Business**

* Discussed backyard and fences that are out of compliance.

Meeting ending 7:30 pm