

HHPOA Board Meeting Minutes
January 14, 2022

Meeting was called to order by president Ray Bailey. All board members present.

President Ray Bailey asked that we add appointing a Deed restriction Chair to the agenda

We had a visit by Bill Hon. Mr Hon is running for District Judge. We also met our new Constable, Lawrence Adamick.

The Secretary report was read and approved

The Treasurer report was read and approved

Road report: It was reported that all roads are now complete. They were done a month ago but needed some more work to be done to our satisfaction. CCC went above and beyond and the job turned out great.

The ARA report was read and approved

The playground committee reported that they need a water source to finish the concrete work on the playground. They have plans to purchase a tetherball, and a volleyball net. The table and benches have been ordered and will we were quoted 14-16 weeks for delivery. A sign noting playground rules will be designed by the committee and purchased by the board. There was a discussion concerning moving the monkey bars but there was concern about them breaking so for now the monkey bars will stay. They plan on having a fundraiser in March/April.

The Board had a discussion and voted on going forward with the quote received for D & O insurance. The Insurance is now in effect.

The Board went into Executive Session.

The Board visited with Bill Baptiste and voted to appoint him as Deed Restriction Chair. Thank You Mr. Baptiste for stepping up to help .

Next meeting was set for February 11, 2022 at 5:30 pm

Meeting Adjourned

Kathy Turner
Secretary

2-11-22

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