

HHPOA Board Meeting Minutes
July 9, 2021

President Ray Bailey called the meeting to order at 5:30 PM. 4 board members present.

3 items were added to the agenda

1. Putting a fence up on the north side of the POA building to deter people from driving on POA property.
2. Road Material
3. Getting the word out on how/where to report suspicious activity in the neighborhood

Charlie Atwood reported that property owners who are in violation of the deed restrictions had received a letter. He reported a good response from most property owners. The property owners have until August 1, 2021 to resolve their violations.

Betty Bullard reported that between 6/4/21-7/9/21 the POA had collected \$11,767.05 as a result of the attorney letter and second billings.

Discussion on the budget was tabled. President Ray Bailey and Treasurer Betty Bullard will get a budget together and present it to the board at the August meeting.

The board had a discussion concerning raising the fees to rent the POA building. Currently it is \$25 and that is given back if the building is left clean. The building is not being left clean so the board decided to raise the fees to \$100 with \$50 given back if the building is left clean. The new fee will begin September 1 2021.

The board had a discussion on putting up a fence on the north side of the property. There have been problems with the tenants in the house next door driving on the POA property and making ruts in the ground. Ray and Charlie have had conversations with the property owner and the tenant to no avail. Ray made a motion to put up a fence and Charlie 2nd it. All were in agreement. Ray and Charlie will research the cost/materials and present it to the board at the August meeting.

Betty made a motion to order more road base/asphalt and Charlie 2nd it. All were in agreement.

The Board had a discussion on purchasing a mini x. It would be helpful to keep the culverts in the subdivision clear and open. Charlie will look into the cost of that and a box blade for the tractor. And present it to the board at the August meeting.

Update on the work on the boat ramp. The permit process has not been started yet as it is time sensitive. The project has not been able to move forward because of the weather. Hopefully work can begin between August and September.

The Board went into Executive session.

The purpose of executive session was to interview Mr. Ron Harper for a vacant position on the board.

4 board members were present as was Mr. Harper.

Mr Harper was excused from the executive session so the board could discuss it.

Ray Bailey made a motion to appoint Mr Harper to the board and Charlie 2nd it. All board members agreed.

The Board came out of executive session.

The next meeting of the board was set for August 13,2021 at 5:30pm

Charlie made a motion to adjourn the meeting and Betty 2nd it. The meeting was adjourned at 7 pm.

Kathy Turvek