

**Hardwick Mountain Property Owners Association
Board Meeting
12/20/2007
7:00 p.m.**

Members present: Larry Clark, Kai Dozier, Steve Harper, Steve Hovanic and Denise Yetzer
The meeting was called to order by Kai Dozier. The following topics were discussed:

Increase in annual assessment due by owners.

Kai Dozier reviewed the board's plan to continue resurfacing the Association roads, and the increasing cost of resurfacing. Board members discussed the trends of cost and assessments, the options, and the board's responsibility to see that the Association roads are well-maintained. Board members also discussed the reaction from some lot owners to any assessment increase. The point was made that owners don't like other price increases, but we pay them. A motion to increase the assessment by 10%, as allowed by our by-laws, was made by Steve Harper, and seconded by Steve Hovanic. The motion was approved unanimously.

Delinquent accounts.

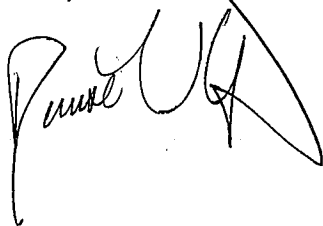
The board will meet at end of January 2008 to discuss accounts that are delinquent at that time.

Light at entrance to HMPOA.

There has been some interest in installing a light that would shine on the mailboxes at night, for protection of owners who come home late and want to check for mail. We don't know the cost to install and to maintain such a light. Denise Yetzer agreed to contact Allegheny Power to get cost figures. Once we have those, we can poll the members and see whether a majority believe the potential benefit is worth the cost.

The meeting adjourned at 7:45 p.m.

Respectfully submitted,
Denise Yetzer
Secretary

A handwritten signature in black ink, appearing to read "Denise Yetzer", written over the typed name and title.