

5/16/24

HMPOA Board meeting minutes

Meeting was called to order at 6:00 pm at the home of John and Vicki Barnhill.

Minutes from the last meeting were approved.

Treasurer's Report - As of 5/16/24 HMPOA has a balance of \$ 99,438.34.

A second signature is needed on the bank and CD accounts due to a board member stepping down before last years election. Jeremy Cole will now be that signature along with treasurer John Barnhill. Bonding the accounts was discussed and determined that it was not necessary.

President Steve Harper will talk with Charles Delaney about using his tractor and yard box to smooth out the turn around at the end of Turkey Ridge Lane. Also he will speak to Barbara about helping with the Firewise program.

There was extensive talk about adding a 4 package box at the bottom of the hill to go along with our mailboxes. The board voted 5-0 to make this happen.

The revised restricted covenants (RCs) received a 5-0 vote to go to the association for approval. A two thirds vote will be needed from the association. RC's will be presented at the annual meeting.

A letter will go out to the association with the agenda, ballot for Board member elections for 2024-25 term, President letter, Summary of changes for RC's, RC draft amendment , Ballot for approval of the RC's and the semi-annual assessment letter.

The annual HMPOA meeting will be held on 6/21/24 at the Barn at 678. Gathering will be at 5:00 pm and the business meeting will start at 5:30 pm.

Meeting adjourned at 7:15pm