

HHHOA Board Meeting Minutes

December 12, 2020

ATTENDANCE: Board Members and Officers

Dewey Bray, Bruce Klapmeier, Doug Pittman, Dwayne Deckard, treasurer Linda Bray, and secretary Laura Moes

Meeting called to order at 10:07 A.M.

Dewey

2020 Budget and Financials

Dewey

YTD Balance sheet was presented and it indicated another successful year with all obligations met and reserves funded for future projects. Infrastructure reserves are back on track.

The 2020 budget was handed out and discussed. After going over the exceptions and budget variances it was decided to increase the budget/income for 2021 to cover the expenses increases and funds shortages in the following categories: Membership dues will increase (Consumer Price Index increase (2.8%), small adjustments were made in Water System supplies and Maintenance expenses to reflect increase in costs. The budget was decreased in Water Testing fees as these are now covered by our Water Operator's fees.

Members may request a copy of all reports to be emailed to them by the treasurer.

Invoices/statements will be created, emailed or mailed the first week of January, 2021.

Water System Report:

Doug and Bruce

The system is working well. Doug and Bruce will be contacting Adage to do some minor equipment maintenance. Doug Hale of Alpine Environmental Services (www.alpenviro.com) has extended his contract and will continue to be our Water Operator for 2021.

Old Business:

All

There are 3 officers up for re-election this year: Dewey Bray, Joanne Sherwood and Dwayne Deckard. Doug will chair a nominating committee to present a slate of officers at the annual meeting. Elections are always opened to any interested members and nominations can be taken from the floor. The Architectural Committee needed a chairperson. Bruce Klapmeier has agreed to join, and chair that committee. Due to Covid restrictions some of the projects scheduled for 2020 were pushed back to 2021. An inventory of existing equipment was made and the need for additional fire hoses was discussed.

New Business:

An audit of the financials was completed by Dwayne and Laura. Water rates for 2021 will remain the same. Additional projects for 2021 were discussed, including clearing the HOA well lot and possibly adding a small storage shed to house HOA equipment.

Meeting adjourned at 12:05 P.M.