

HHHOA Board Meeting Minutes

Date: May 4, 2019

Attendance: Board Members & Officers

Present:

Dewey Bray
Bruce Klapmeier
Doug Pittman
Linda Bray
Joanne Sherwood
Marie Meserve

Absent:

Rhonda Benson
Dwayne Decker

Meeting called to order: 9:00 AM

Dewey

Last month's minutes:

N/A

Treasurer's Report:

Linda

Treasurer's report was presented. Following a discussion it was decided to raise the fee for putting a lien on property for delinquent water bill to \$250.00. It is being raised to offset the recording fee necessary to do this. The board also noted that the water connection fee is \$1,500.00. The report was accepted. Further discussion will follow during annual report's section.

ATS Status Report:

Doug/Bruce

Media replacement for the water system will take place this year. This will be the first replacement for the current water system. The goal date for replacement is October 1, 2019.

Old Business:

All

Architect committee

Cindy Robertson resigned from the committee last month. There are currently two people on the architectural committee: Greg Stirn and Tim Hood. It was decided to add two more to the committee: Sean Benson and Chuck Berg. The board would like to thank Cindy for her services the last few years.

Covenants:

Covenants for subdivision 1 were discussed, primarily focusing on rentals. It was decided to bring this issue up at the conclusion of the annual HHHOA's meeting on May 25, 2019.

New Business:

All

Meter readings will be preformed around June 15, 2019. Klapmeiers and Brays have volunteered to read meters again.

Assignments/Goals

All

The board went over the agenda for the annual meeting – budget handouts, water issues and conservation, and fire safety issues.

Meeting was adjourned: 10:20 AM

Dewey