

HHHOA Board Meeting Minutes

May 18, 2021

ATTENDANCE: Board Members and Officers

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

Meeting called to order at 5:06 PM.

Dewey

2020 Budget and Financials:

Dewey

YTD Balance sheet was presented. No changes to budget were needed at this time. Members may request a copy of all reports to be emailed to them by the treasurer.

Water System Report:

Doug and Bruce

Bruce has obtained a quote of approximately \$5,000.00 from Adage regarding system maintenance and additional training for the water system. The board approved the expenditure and Bruce will move forward with scheduling.

Old Business:

All

Doug, on behalf of the nominating committee, presented three candidates for the expiring board positions. Discussion was held regarding returning the board to 7 persons. As always, at the meeting additional nominations will be encouraged from the floor.

The architectural committee has been busy reviewing plans, with a possible 3 – 5 new builds to start this year.

The waterline location and system turnoff project that was postponed last year due to Covid will be rescheduled for this year. Evergreen will be contacted for additional sources to provide work as needed.

New Business:

The Annual Meeting will be held on Saturday, May 29th at 10:00 AM at the home of the Brays. Items for the agenda were discussed.

The board was asked about the possibility of additional speed limit signs and Neighborhood Watch signs. It was agreed that the board will purchase 4 Community Watch signs to be placed around the plat. Bruce will talk to the County regarding additional speed limit signs since they have jurisdiction on placing them in the roadways.

There is some maintenance needed on culverts, screens, and at the reservoir for upcoming sanitation inspection. Bruce, Dewey and Doug will work together to complete.

Meeting adjourned at 6:35 P.M.