

# High Country Pines Unit 1 Homeowner's Association

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## HOA News from the Board

1. Board elections were held in the latter part of 2018 to elect three new members. The 2019 Board Members are:

Steve Vasey: President and Treasurer

Dana Christiansen: Vice President and Green Belt Committee Chair

LaDean Burkhardt: Member

Don Plate: Architectural Committee Chair

Kathy Somes: Secretary

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2. Enclosed, you will find, pursuant to Article XI, paragraph 11.1 of the Bylaws, copies of the 2018 financial statement and 2019 budget. If you have any questions about either document, please email Steve at: [treasurerhcp1hoa@gmail.com](mailto:treasurerhcp1hoa@gmail.com)

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3. In our continuing effort to improve Board transparency and communications with our members, all Board meetings will now be open to interested members. However, from time to time, the Board may need to meet in Executive Session to discuss sensitive/confidential HOA issues. These meetings will be held immediately following the open meeting and are not open to the public.

We will make every effort to post the dates and times of the open meetings on the HCP website at least 30 days prior to the meeting. The minutes from these meetings will be posted as soon as possible after the meeting, on the website.

The next open meeting is scheduled for Saturday, March 2<sup>nd</sup> at 11:00 am in the HOA office located in the Black Bear Plaza on Hwy 260 (next to Lee's Flooring).

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4. The Az. Dept of Transportation has informed us that they will be repaving Highway 260 from east of Mainline all the way past Bison Ranch. The project is set to begin sometime in the spring and will last approximately six months. One lane in each direction will be open during the construction.

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5. The Board would like to recognize and thank members George Gollick and Gary Korosec & Sherry Conrad for their initiative and effort in placing the sign in the Peter Kenney Memorial Park.

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