

Shannon Re called the meeting to order. In attendance: Shannon Re, Bob Paul, Faith Starkey, Bill Crabtree, and Bill Fultz. Absent: Anthony Mirhaydari and Allison Jones.

### Resident Information

Bill Fultz is requesting approval of his roof replacement. He will be changing from the tile roof to standard shingles. The color is Midnight Black and will be installed by Rooftek. This is scheduled for mid-February. All board members in attendance approved this request.

7818 Amethyst Loop has sold. The new owner information has been received by the board. 7920 Amethyst is still pending.

### Financial Report

Financial reports reviewed.

Motion was made by Bill Crabtree, Seconded by Shannon Re, change The signers on our Bank account were changed as follows:

Removed:	Added:
Anthony Murhaydari	Shannon Re
Michael Stevens	Bill Crabtree

Robert Paul remained on the account.

### Web Site

We have not gotten any info from Anthony on the domain name in order to close the account with UNIRegistry. We are unable to get ahold of anyone to cancel. Bob will again reach out to Anthony again to try and get log-in info for the domain name so we do not continue to incur this cost.

### Newsletter

The annual newsletter will be sent out this month with updates on information from meetings and dues notices. Newsletters will be submitted to residents based on their preferred communication selection.

### General Issues/Concerns (The following are issues that have been brought to board members by residents)

The issue of people cutting through the neighborhood was again discussed. People are cutting through yards in our neighborhood to/from Newberry Hill Rd. – A game camera was put in by the Starkey's and it has not caught anything. We cannot put a fence up due to a county/state easement. Board wasn't sure there is anything we can really do. Neighbors are encouraged to be diligent and report any suspicious activity.

Discussion of the lack of upkeep in many properties of the strip between sidewalk and street for inner loop Amethyst Loop continued. Homeowner's are still frustrated with this area. Faith has requested that we get an estimate for the residents to make an informed decision. Bill Fultz is a homeowner whose home would fall into this area and he is not interested in having it concreted in, but is open to at least getting a quote and considering options. Faith will get quotes on best options. The easiest system would be grass or plants. This would still require maintenance, but we could have the landscaping company trim it. Faith will look into the cost for making this change. In the meantime residents can use non-toxic weed killer options. A recipe for one option that neighbors have had success with has been included.

- 1 gallon white vinegar
- 1 cup salt
- 1 tablespoon liquid dish soap

Combine ingredients in a spray bottle and treat weeds at the sunniest time of day for best results.

Entrance concerns - Caitlin Heights does not have an HOA, so no one is managing the area right outside our entrance. The area with our sign is in need of some clean up to improve visibility. Some things that were discussed were installing a solar light to make it more visible at night, painting our sign to brighten it up, and cleaning up the landscaping so that it is not blocking the sign. We are also interested in cleaning up some of the area that leads up to the neighborhood before the sign. Bill will call a realtor to get confirmation on whether they have an HOA and speak with the homeowner's in that area to see if they can provide information to make sure there will not be an issue with us cleaning up that area. There was discussion that a contract had been in place requiring upkeep of that area. He will also look into whether there was actually a contract on who would manage the maintenance.

Bill Crabtree followed-up with the neighbor who was having an issue with noise from Crossfit. She reported that things have been better since Allison spoke with them about the noise.

Playground follow up – The playground is still in need of repair. Brian Re will get someone to inspect the playground equipment. Then we will initiate a plan to get it repaired.

#### Upcoming Events/Meetings

Next Board Meeting is scheduled for April 18, Saturday, at 10am.

Summer BBQ/HOA annual meeting-Friday, August 14<sup>th</sup> at 6pm on Ebony. A weather contingency plan will be set for Friday, August 21<sup>st</sup>.

Meeting Adjourned

Submitted by Shannon Re

## HPII Homeowners Association

Treasurer: Bob Paul

### 2019 Year End Report

<b><u>Savings Account</u></b>	Balance	12/30/19	\$1,466.11
-------------------------------	---------	----------	------------

#### **Checking Account**

#### **2019**

#### **Income**

Homeowners Dues Deposit to date	4,622.00
<b>Total</b>	<b>4,622.00</b>

**Expenses**

Liberty Mutual Ins.	844.00
Supplies, postage, PO Box	140.70
Four Seasons Lawn & Landscaping	737.75
Secretary of State	10.00
Annual Meeting (Picnic)	226.63
Flock Safety Camera System	0.00
WEB Site (for 3 Years)	339.49
Return Check + Fee	108.00
Mail Box Relocation	51.67

Total **2,456.24**

**Ending Balance****7,885.99**

(Min Balance required \$3,000)

**Total Funds in all Accounts****9,352.16**

Bob Paul-Treasurer

*Bob Paul* 1/10/2020