

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

Financial Report

Financial reports reviewed.

Bob Paul has requested to step down as treasurer. Current trustee Chris Starkey was nominated to take over the position. A motion was made and approved by the board. This transition will occur as soon as possible with Bob training Chris in the process and the bank account signers changed to reflect the new positions. The signers on our Bank account were changed as follows:

Removed:
Bob Paul

Added:
Chris Starkey

Shannon Re and Bill Crabtree remained on the account.

Playground

The playground continues to be a topic of discussion as how best to handle. The current equipment is in need of replacement and needs to be removed regardless of ability to replace it. Three different playsets discussed from left coast Recreation, average cost of \$10,000 to replace current set. We currently do not have enough money in the bank to purchase and install a new set. Options moving forward include: Capital improvement, one time increase in dues requiring discussion and vote; Seeing if there is an option to finance by providing a significant down payment and then lower monthly payments; Also discussed a PayPal donation with yearly dues as option for residents. The board also discussed researching a second company to compare playsets and pricing. Each board was asked to review the current options provided and submit their preference in an effort to move forward with a plan to discuss as a neighborhood.

General Maintenance

The entry sign is in need of painting. The original plan was for the board to do this, but time constraints have made that challenging. We will instead obtain an estimate to repaint the High Pointe II sign at the front of the community. Corlis Painting is who previously has done this for the neighborhood. Allison will call for estimate.

As winter approaches, the board also addressed the possibility of having an outside company plow our neighborhood since we are low priority for the county. Based on the lawn and garden companies in the community, His Hands is a company in the community that provides plowing services. Allison will call for an estimate.

Upcoming Events/Meetings

Next Board Meeting will be held after the first of the year.

Meeting Adjourned at 2031

Submitted by Allison Jones

HPII Homeowners Association

Treasurer: Bob Paul

2020 Year to Date Report

<u>Savings Account</u>	Balance	11/14/20	\$1,466.33
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Checking Account

2020

Income

48 lots @ \$96 per	\$4,608.00
Paypal Paid 18 lots fee	(\$59.82)
Homeowners Dues Deposit to date	

Total	4,549.48
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Expenses

Liberty Mutual Ins	1070.00
Supplies, postage, PO Box	148.00
Four Seasons Lawn & Landscaping	809.82
Secretary of State	10.00
Annual Meeting (Picnic)	0.00
WEB Site	0.00

Total	2,037.82
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Ending Balance

10,397.65

(Min Balance required \$3,000)

Total Funds in all Accounts

11,863.98

Bob Paul-Treasurer

Bob Paul 11/14/2020