

HSCC HOA General meeting minutes

Call to Order: Bob Fillmore President 4:04pm

Date: December 2, 2022

Attendees: 40 members; including Board members Bob Fillmore, Rhonda Peterson, Joani Wright, and Jim Lohmann

Agenda items

1. Thank to Shirley Bales of GSMOL, who set up the refreshments that were provided by GSMOL.
2. Joani Wright, Karen Larkin, and Grace Fillmore attended to the Membership and Attendance table, helping everyone get signed in and signed up. We had several people who renewed or signed up as members.
3. Jane Wisslead oversaw the 50/50 drawing. We took in \$56.00. Grace Fillmore won the \$23.00. Congratulations Grace!
4. Joani Wright will step down as 1st Vice President on December 31,2022. Karen Larkin will step into the position to cover until the election happens in February.
5. Thanksgiving was a huge success! A big Thank You! To Robert Chavez for his kind donation.
6. Derrick Jarvis of our wonderful security patrol team has asked that everyone who could purchase a solar motion detector light to put on the outside of your unit to help see when people are going from one place to another. The security team and Bob Fillmore has said they would help put up the lights. It was also mentioned that Treehouse may be able to help with some the costs of lights. Shirley Bales suggested a sign up sheet for people who want to help.
7. Sharon Ollenburger announced that we have run out of room on the Mens/womens Golf memorial Board. Treehouse has agreed to purchase a new board, but the design will not be the same.
8. Leon Gutierrez gave Kudos to Treehouse for getting vacant lots cleaned up and gravel put down.
9. Patty Dark has some office equipment including a scanner if people are in need to use. Please contact her.
10. Sandscripts will be emailed to members and put on the website.
11. Geoff Pfaff announced that because the HOA is a not for profit 501 C3 the HOA can apply for grants. Geoff is the Chair of our Fundraising committee. We are looking forward to what the fundraising committee will be able to do for us.

Action item	Owner(s)	Deadline	Status
Add new names to memorial board	Sharon Ollenburger	When new board comes in	Pending
Check with AJ on renting your unit	Rhonda Peterson	By January meeting	Pending
Check with AJ on subsidizing cost of solar lights	Rhonda Peterson	By January meeting	pending

Motion	By	1 st	2 nd	Approved
Treasurer Report	Bob Fillmore	Doug Southam	Leon Guttierrez	Yes
Time change for General Meeting	Bob Fillmore	Rhonda Peterson		Tabled. Flyer going out to request if time change is wanted
Continue with 8.5x11 size for phone book or go back to booklet size	Peter Losee	Peggy Benson	Leon Gutierrez	Y-26 N-6
Adjourn	Shirley Bales	Bob Fillmore	Leon Gutierrez	Yes

Minutes respectfully submitted by Rhonda Peterson, HOA Secretary