

UNAPPROVED

HPPHA BOARD MEETING

January 22, 2022

6 – 7 pm

Welcome and Introductions

- Board Members present
 - o Jonathan Flanner, President
 - o Jennifer Cunningham, Secretary
 - o R. Nicole Benton, Treasurer
- 2 homeowners present

Jonathan moved to approve the minutes from Dec 9, 2021, seconded by Nicole.

Treasurer's Report

- No reserve funds
- Balance is \$11,500
- \$1500 dues from 2021 not collected
- Taxes need to be prepared

Old Business:

- Tree limbs cut 1418 Piney Hill Pt have been cut
- Still awaiting a final quote from American Family
- Approved installation of steps in Bill Young's yard. He will be funding and maintaining.
- Graham to contact owner of lots 1404, 1432 and 1446 informing them of past road dues

New Business:

- Vote tally for proposed insurance amendment
 - o Yeses - 21
 - o Nos - 3
 - o Non-responses - 2
 - o New insurance amendment passes
 - o Jonathan will file the amendment with El Paso County
 - o Send an email to members and post on the website reminder to get personal insurance effective March 1, 2022
- Snow plowing
 - o Current policy is to plow at 2" for the road, and 4" for the driveways
 - o Review adjusting snow level triggers once we have money
 - o Ice buildup solution needs to be discussed
 - Idea - add salt application to plowing contract
 - Idea - purchase a 4-wheeler
- Once insurance policy is adjusted, a reserve fund will be established

Tabled Business:

- Sprinkler system

Member Comments

- Consider putting out sand barrels
- Develop architectural controls process

- Develop a Welcome Packet

Meeting adjourned at 7:07pm