



**Monthly Board Meeting**  
**Thursday, May 14, 2020**  
**Location: ZOOM Virtual Meeting**

**Board Members in Attendance:**

President: John Hernandez  
Curb Inspection: Lisa Blair  
Treasurer: Gale Armstrong  
Secretary: Becky Musgrave  
Bookkeeper: Nell Wood

**Meeting Called to Order: 8:04 p.m.**

Meeting opened with silent prayer.

**Agenda:**

- 1) John Hernandez gave update of the bee removal involving Joey Roberts and HPHOA. In further inspection by the bee remover, the hive was found to be on the HPHOA side of the fence. To avoid any liability issue and to promote good faith, John decided for HPHOA to pay the entire amount (\$300). He also wrote a letter of apology to Joey Roberts.
- 2) Gale Armstrong reported that MasterScapes will be mowing around the mailbox area every two weeks (voluntarily); they still owe HP 4 crepe myrtles.
- 3) After discussion, it was decided that the Spring Garage Sale will not be rescheduled; we just wait and have the October Garage Sale.
  - Lisa Blair made motion
  - Gale Armstrong seconded
- 4) John Hernandez began discussion on the placement of storage buildings, as he has received complaints about a new, red, barn-like shed recently installed in a back yard backing up to Liberty near the mailboxes. There was a question of its legality per the

Bylaws 4 and 5. Gale Armstrong informed the Board that previously, an “Architectural Control Committee” was headed up by an architect on the Board at that time, ruling that anyone preparing to construct a storage building in their back yard would have to receive approval from him before constructing it. Nell Wood also reported that several years ago, the Board was made aware of a city code that gave size restrictions to such and further, the Board voted that such a structure was required to be aesthetically comparable to the color of the home. John emphasized that this is a great example of needing the Bylaws to be updated. He will schedule an appointment to that end with an attorney ASAP and include Gale Armstrong and Nell Wood in that meeting.

- 5) In an attempt to back up dues collection, Nell Wood reported that somewhere there is a binder housing the history of HPHOA beginning January 1, 1999. That would have all explanations of the legal background of things approved by the HOA. While joining the HOA used to be optional, it is now a requirement; there are 2 houses that have been grandfathered in...one on Valley Forge and one on Independence. We will keep trying to locate that binder of information.
- 6) John Hernandez suggested having the next quarterly HOA meeting on ZOOM unless gathering restrictions have been lifted.
- 7) Lisa Blair gave explanation to some of the recent violations: one is in re to a vent needing painting update and another that gave clarity to a violation of a non-landscaped yard...dirt.
- 8) Gale Armstrong suggested we give thought to installing a dropbox on Liberty by the mailboxes. That would give convenience for homeowners to drop off payments, various communications and suggestions. She confirmed through the USPS that it was perfectly legal as long as it didn't say USPS. We will put this under consideration and follow up at a later date.

**President adjourned meeting at 9:31 p.m.**