

HROA Board Meeting – October 2018

The HROA Board meeting of 10/24/2018 was called to order at 6:47 p.m.

Present were:

Ray Krych, President
Nancy Proctor, Secretary
Fred Schilling, Member at Large
Michael Norboge, Road Committee Chairman
Tim Creedon, Treasurer

Treasurer's Report

- YTD Finances and Cash Flow reviewed

ACC Report

APPROVED

- Caleb McCulloch – build is moving along nicely (Lot #3)

PENDING

- David Tanner – still working on form. (Lot #4)
- Ben Williams - submitted ACC Request (no permits yet); phone discussion with Mr. Williams to coordinate home build and road maintenance (Lot #58)

Road Committee Report - 2019

- New Roads – upper Dove Way from Krych to Ben Williams property line (details – see attached); weather dictates schedule; plan to complete by July 2019
- Paved Roads – 0 work in 2019
- Gravel Roads – Grading and ABC (April – June)
- Vegetation Maintenance – anticipating same as 2018

2018 roadwork status

- 2018 progress – remaining work: BSD application (\$14k budgeted); Wednesday Oct. 31 or Thursday Nov. 1; signs to be posted (new pavement at entry); new tar application WILL damage your car
- Veg maintenance 2018 – a little over budget, but GREAT job
- Snow and ice – quote requests in progress
- Proposed Road Maintenance: Approval - Motion Fred, Tim Second – approved by Board

Adopting the 2019 budget

- Reviewed; Motion Nancy, Fred Second – approved by Board
- It is important to received assessment fees during 1st quarter

Setting the 2019 assessment

- assessment to remain at \$700 (Fred motion, Tim seconded – approved by Board)

Rental survey discussion - POSTPONED

December membership meeting to ratify the budget

- December 8, 2018 Saturday 10am
- Documents Enclosed:
 - A Proxy form (very important to return if you cannot attend the meeting);
 - 2019 proposed budget summary; NOTE: to approve budget – a quorum is not needed just a majority of those present
 - 2019 roadwork plan
 - Treasurer's report
 - Assessment letter
 - Return envelope
- 30 day notice required

Action Items:

1. Ray – check with hall
2. Tim – send proposed 2019 budget; assessment letter
3. Michael – send Proposed 2019 Road Maintenance Budget
4. Nancy – prepare mailings; update on-line member information and “member contact” list (addresses; phone numbers); prepare roadwork signs

Adjourned at 7:44 pm