

The HROA Board meeting of 3/16/15 was called to order at 6:52 p.m. Present were:

Ray Krych, President
Debra Doty, Vice-President
Tom Proctor, Member-at-Large
Nancy Proctor, acting Secretary
Michael Norboge, Road Committee Chairman
Tim Creedon, Treasurer attended via Skype
Kim Creedon attended as Treasurer Representative

The minutes of the 10/10/16 Board meeting were read. A motion was made and seconded to accept the report.

The Treasurer's report as of December 31, 2016 was presented. Also presented were reports on past due assessments, the estimated budget, and the proposed cash flow budget. See attached reports. Additional discussion will follow upon Tim's return.

The Roads Committee chairman provided the Proposed 2017 Road Maintenance Budget. See attached report. Discussion regarding proposed budget, possible budget reduction, available funds and future funding. Additional discussion will follow upon Tim's return.

The upcoming Annual Members Meeting discussion included the following topics:

- Board Member Review (open positions)
- Road Report and Forecast
- Future Assessment reduction
- Website introduction (should Members listing include phone numbers and email addresses)

Preparations for the meeting:

- Flyer
- Road Report attachment (Michael to revise before mailing)
- Proxy form attachment
- Pick a firm date
- Reserve Hominy Hall

Audit Committee (to be completed prior to Annual meeting)

- Volunteer, Nancy Proctor
- Additional volunteers needed

Nominating Committee

- Bob Doty
- Kim Creedon
- Michael Norboge

Additional discussion will be pursued at Proctor's - April 7th @ 6:30pm.

The meeting was adjourned at 8:59 p.m.

Submitted by Nancy Proctor, acting Secretary

March 17, 2017 