

The HROA Board meeting of 4/7/2017 was called to order at 6:44 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

AGENDA and Results

3/16/2017 Meeting Minutes

- ✓ The minutes of the 3/16/2017 Board meeting were accepted.

Annual Meeting Preparation

- Proxy Form and letter to Home Owners to be (Ray Krych, President)
- 2016 and 2017 Budget (Tim Creedon, Treasurer)
- 2017 Road Plan (Michael Norboge)
- Audit Committee – Audit to be completed prior to Annual Meeting
 - ✓ Tom Proctor to scout volunteers: Nancy Proctor has confirmed, 2 others are needed
- Nominating Committee is established – election of VP and Secretary by hand count
 - ✓ Bob Doty, Kim Creedon, Michael Norboge
- Reserve Hominy Hall (Ray Krych, President)

Annual Meeting Topics

Board Member Review – open positions

Voting eligibility is set according to assessment payment; ineligible Owners will be identified within 24 hours. (Tim Creedon, Treasurer)

Future Assessment

Website introduction

Road Report and Forecast

Date of Annual Meeting: June 3rd, 2017

Mailing distribution to Home Owners by May 4th

Website Owner information will not include phone numbers or email addresses (restricted to Board Members and Webmaster); site will include address and LOT # only

The Treasurer's report was distributed. Adjustment pending - deleted the removal of the above ground water diverters from Hunters Ridge from the 2017 Road Plan (saves \$7,000).

Roadway discussion: Upper Raccoon Road is in 2017 Budget; Upper Dove Way is not

New Business:

1. Interest in property sale - Subdivision of Barnes parcel
 - ✓ To add lots, an amendment to the restrictive covenants is required (66% approval)
 - ✓ Review of HROA transfer documentation is needed
2. Pursue change of HROA Attorney
 - Contact Sam Hyde for interview (Ray Krych, President)
 - Confirm current Attorney, Cannon has no outstanding balance (Tim Creedon, Treasurer)
3. NOTE: WNC Paving is now Parker Paving – service will continue

Tom Proctor motioned for the meeting to be adjourned. All seconded. The meeting was adjourned at 8:35 p.m.

Submitted by Nancy Proctor, acting Secretary

April 11, 2017