

The HROA Board meeting of 8/31/2017 was called to order at 6:39 p.m. Present were:

Ray Krych, President  
Trisha Mashburn, Vice-President  
Tom Proctor, temporary Member-at-Large  
Nancy Proctor, Secretary  
Michael Norboge, Road Committee Chairman  
Tim Creedon, Treasurer

## **AGENDA and Results**

### **Roadwork Status**

1. The Road Committee seat of "Snow Management" has been cleared with the passing of Bill Gibson. Tom Proctor volunteered fill that HROA need.

**Post Note:** HROA attendance at the Memorial Service for Mr. Gibson was outstanding. Our thoughts and prayers continue for Bill's wife and family.

2. Review of roadway progress by Michael Norboge
  - a. Mr. Norboge voiced caution of a roadway "water event".
  - b. Upper Raccoon improvements have been completed
  - c. Asphalt roadwork is pending (budgeted \$16,340)
  - d. Gravel applications scheduled for October (budgeted \$9,139)
  - e. Vegetation management as needed (budgeted \$2,500)
  - f. Four in-ground drains are pending; M. Norboge to negotiate timing and cost**Post Note:** Hawk's View drain has been completed. Thanks Jose!

3. Notification of work on Upper Hunters Ridge – Nancy Proctor volunteered to make and post signs to inform members
4. Primary 2018 work will be paving at entry

**The Treasurer's report** was distributed. All funds are accounted for and budgeting in place.

**Hunter's or Hunters discussion:** Official documents for HROA current use "Hunters" (no apostrophe); Board agreed to this spelling for all documentation; Webmaster, Nancy Proctor will review and correct the HROA website.

**Member at Large** Board position is open; Tim Creedon made the motion to name Fred Shilling; As replacement for Tom Proctor, Mr. Shilling will assume to post in November (term ends in June).

### **New Business:**

1. Use of a Telecommunication service, RoboCall, will be considered for member news and roadway event notification.

Tim Creedon motioned for the meeting to be adjourned. All seconded. The meeting was adjourned at 7:43 p.m.