

HROA Board Meeting
8/5/15

The HROA Board meeting of 8/5/15 was called to order at 6:44 p.m.

Present were: Ray Krych, President, Debra Doty, Vice-President, Tim Creedon, Treasurer, Tom Proctor, Member-at-Large, Libby McKee, Secretary, Michael Norboge, Road Committee Chairman

The minutes of the 5/20/15 Board meeting were read. A motion was made and seconded to accept the report.

The Treasurer's report as of July 31, 2015 was presented. Also presented were reports on past due assessments, the estimated budget, and the proposed cash flow budget. A motion was made and seconded to accept the reports as read. See attached reports.

The Roads Committee chairman reported that WNC Paving is scheduled to begin work on the in-road drain next week, with paving the planned sections to begin after that. Weather permitting, all paving will be completed within the next two weeks. The vegetation management will possibly begin in Sept. The chairman recommends homeowners follow-up brush cutting with sprays to control the re-sprouting, primarily of the locust trees. It was suggested the vegetation control be postponed until all this year's paving is completed to know how much is available in the budget.

The Internet Survey report was presented. The committee will continue to gather more data from residents and approach Charter with a request to expand their service in our neighborhood. See attached reports.

It was reported that there is no organic oil available to help reduce dust on gravel roads. The best option is for vehicles to drive slowly.

It is not known if the owner that was feeding bears is still doing so or not. Michael Norboge reported that he had a bear at the pond at 4 pm, so everyone should be very alert to the fact that the Bears are out in the area during the day.

The ACC reported that the neighbor thought to be landscaping was only widening his parking area.

The meeting was adjourned at 7:49 p.m.

Submitted by Libby McKee, Secretary