



HHHOA Board Mtg. Minutes

Date: 12/09/2017

ATTENDANCE: Board Members & Officers			
X	Dewey Bray	X	Rhoda Benson
X	Bruce Klapmeier	X	Joanne Sherwood
X	Doug Pittman	X	Dwaine Decker
		X	Linda Bray - Treasurer
Members / Guests:			

MTG called to order at 10:05 am:

Dewey

Last Month Minutes & Old Business:

N/A

Treasurers Report:

Linda

Treasurers' report was presented and accepted. Further discussion will follow during annual reports section.

Water System / POD

Doug

ATS system is still doing well. Doug said we use so little water during our winter months saving maintenance and service costs. Dewey mentioned the Sanitation Survey went well last month and provided a copy of report for those interested. We received a 'green' on our operating permit again.

2018 Budget & Financials

Linda and Dewey

Handed out 2017 budget and discussed the current balance sheet. Profit and Loss report confirms we are on path for meeting our annual goals. Expense line items were discussed. After going over the exceptions and budget variances it was decided to adopt the same budget for 2018. It will include a small increase in membership dues (Consumer Index Increase (02%)) and the same water rate as last year, along with the same annual fees for reimbursed costs. Members may request a copy of all reports to be emailed to them by the treasurer.

Reserves will be funded after all bills are paid. 2018 Invoices will be created, emailed the first week of January.



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New Business:

All

The board talked about establishing a contact list for emergency and maintenance issues. Forney's garage availability will be brought up at the annual meeting. Joanne mentioned Alicia & Brandon Rosman be submitting plans to the architectural committee soon.

Assignments & Goals

All

- Check into the enforcement of covenants
- Suggest a call list of vendors
- Suggestions for annual meeting agenda
- Water conservation efforts
- Board recommendations, elections – and board vacancy.

The meeting was adjourned approx. 11:15am. Next meeting – TBA (probably early May).