



## HHHOA Board Mtg. Minutes

Date: 5/06/2017

<b>ATTENDANCE: Board Members &amp; Officers</b>			
X	Dewey Bray	X	Rhoda Benson
X	Fred Holm	X	Joanne Sherwood
X	Doug Pittman	X	Dwaine Decker
	Patty Gates	X	Linda Bray - Treasurer
<b>Members / Guests:</b>			

**MTG called to order at 10:05 am:**

Dewey

**Last Month Minutes & Old Business:**

N/A

This was our first meeting of the year due to lack of issues! Previous correspondence has been through emails!

**Treasurers Report:**

Linda

Treasurers' report was presented and accepted. Accounts Receivable was discussed with collection efforts by Dewey and Linda.

**2017 Budget & Financials**

**Linda and Dewey**

Handed out 2017 budget and discussed the current balance sheet. Noted the media reserves had been funded by this year's fees from the home owners. Profit and Loss report confirms we are on path for meeting our annual goals. Members may request a copy of all reports to be emailed to them by the treasurer.

**Water System / POD**

**Fred and Doug**

ATS system is still doing well. We recently had a transducer replaced on well 3 fixing out low level readings and alarms. Our vendor Adedge originally said the media would start losing some of its abilities at 18 million but we have not seen any loss. We are going into our dual monitoring season, so we'll see next month results from pre/post treatment areas. The Arsenic is within limits with the amount of blending we are doing. The annual Consumer Confidence Report was received by our water operator and posted on the website. No violations were detected last year. Fred mentioned it has been four years since we cleaned the cistern and thought we should hire it out as our volunteers are aging! It was decided to check with Casie to see if she knew of any company that does that.



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### **New Business:**

All

The road to the POD has been beaten up by the storms and winter. We are need of some gravel and grading. Fred will check with seeing how much it would cost to get Copenhagen to deliver what we need. Allocation of funds approved: \$500

Dewey mentioned that we also need to cleanup around the well area and POD. Said he would pick up some round-up if the association would reimburse. Approved

The board talked about a garage for the fire truck including finding out about Forney's building. Discussion was tabled for fact finding ideas till further time.

There was discussion on getting an inventory of our fire fighting equipment to verify hoses, fittings, etc to maintain our fire closets/boxes. We need to standardize on the tools/equipment used. The fire fund will be used.

### **Annual Meeting Agenda**

All

Discussion was opened to establish agenda of topics for the annual meeting. Some ideas:

- Fire prevention and lot clearing
- Tree height
- 4<sup>th</sup> of July Picnic & Parade
- Water conservation efforts
- Elections – Four Board positions are up.

### **METER READS**

The next meter read will be in June. Looking for volunteers.....

### **Nomination Committee**

Fred, Doug, and Dewey has consented to be on the ballot as incumbents and we will need one more member to step up as Patty Gates wishes to retire. Dewey said he has talked to our new neighbor and homeowner Bruce Klapmeier about joining! We will try to get he or another interested party to volunteer and will provide a write-in spot on the ballot for floor nominations etc...Fred volunteered to be election chairman.

**The meeting was adjourned approx. 11:45am. Next meeting will be determined at the annual meeting.**