



HFVOA Board of Directors Meeting

Tuesday October 25, 2022

1. Call to Order and Roll Call at 6:31 PM

A quorum was achieved by attendance of Board Directors George Wespi (President), Sharon Stiffler, Laurie Anderson, Paul Pfeifer, and Linda Slechta. There were 5 other lot owners attending. The meeting was held via Zoom.

2. Adoption of meeting's Agenda

The Agenda of the Meeting was adopted.

3. Approval of Minutes for prior Board Meeting

The September 27th Board meeting minutes was approved with no changes.

4. Perimeter Fence Committee – Paul Pfeifer chair

- a. No news to share.
- b. Lot Owner fence questions and requests are handled by the ARC.

5. Perimeter Land Management – Don Shannon chair

- a. Damage to Shute Rd (East side) by PGE subcontractors has been made.
- b. Damage on Cornell Rd done by PGE subcontractor, doing boring for communication cables, has been repaired.
- c. Don and George will talk with PGE rep about the type and number of new plantings to be done: 250 feet of bare area needs repair by PGE. PGE has replaced 9 power poles with new ones; one existing wood pole is to be removed.

6. Architectural Review Committee (ARC) – Laurie Anderson chair

The ARC has been busy during October thanks to the great weather we have had.

We have answered

- 3 questions
- 1 follow up with a rental, still working on that one
- 1 Home Addition finalized. The architect complimented our “straightforward process”. Great job ARC.
- 2 Roofing projects
- 3 Exterior Paint projects
- 2 Window/Door Replacement projects
- 2 Fence/Gate projects



The ARC is up to date with current projects.

7. Treasurer – Sharon Stiffler

- a. A detailed review of the monthly AMS financial report shows that expenses are on track with the approved fiscal year budget.
- b. Status of lot owners' payments of HFVOA annual dues as of financial report of 9-30-2022: 198 of 329 lot owners have paid. October 1st is the due date for payments and October 30th is the last date for payment without a late charge fee.

8. Communications Report –

- a. Practice Halloween safety
- b. The HFVOA Annual Meeting will be held Tuesday, November 15th, at 6:30 via Zoom.

9. Unfinished Business – President

none

10. New Business – President

none

11. Adjournment of the meeting by the President was made at 6:45 PM. The next routine Board meeting will be held via Zoom on November 22nd at 6:30pm.