



HFVOA Board of Directors Meeting

Tuesday December 20, 2022

1. Call to Order and Roll Call at 6:39 PM

A quorum was achieved by attendance of Board Directors Sharon Stiffler (Treasurer), 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 November 22nd Board meeting minutes was approved with no changes. The December 12nd Board meeting minutes was approved with no changes.

4. Perimeter Fence Committee – Paul Pfeifer chair

No news to share.

5. Perimeter Land Management – Don Shannon chair

- a. No new actions.
- b. No update from PGE as to when they will begin their planting on Shute Rd.

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

- a. Complaints regarding excessive parking on Farmcrest (west side)
- b. Three vehicles break-ins have occurred: 1 on the east side and 2 on the west side
- c. Projects:
 - 1 Home addition
 - 1 Ramp project, still needs more information
 - 1 shed project, still needs more information
 - 1 fence that is being repaired due to wind damage

7. Treasurer – Sharon Stiffler

- a. A 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 November 30th, 15 owners have not paid. A second late payment fee has been applied to their accounts.

8. Communications Report

None

9. Unfinished Business – President

No updates on unfinished business.

10. New Business – President

- a. The 2023 election of the Board Directors has 3 goals:
- to take actions (data base perfecting) to have a ballot to every legal lot owner;
 - to create control practices for 1 vote/lot;
 - to run the election with a cost-effective system.
- b. **Motion** by Sharon, second by Paul to conduct the 2023 Board of Director election by electronic or written ballot in lieu of a member meeting. Vote: unanimously approved.
- c. **Motion** by Sharon, second by Laurie to approved Kevin Harker, Harker-Lepore Law Firm, to be the 2023 Election Teller. Vote: unanimously approved.
- d. **Motion** by Sharon, second by Paul to appoint Kathleen Newman to be the election chair. Vote: unanimously approved.

11. Adjournment of the meeting by the President was made at 6:50 PM. The next routine Board meeting will be held via Zoom on January 24th at 6:30pm.