



## HFVOA Board of Directors Meeting

Tuesday April 25, 2023

### 1. Call to Order and Roll Call at 6:30 PM

A quorum was achieved by attendance of Board Directors Saba Anvery, Sharon Stiffler, Laurie Anderson, Latha Ragu, and Jade Black. There were about 6 other lot owner participants, on and off, during the meeting. 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 March 28th Board Meeting – approved with no changes.

### 4. Perimeter Land Management – Don Shannon chair

Cascade Landscaping will be instructed to trim perimeter shrubs.

### 5. Architectural Review Committee (ARC) – Laurie Anderson chair

a. The ARC is currently working:

- With a neighbor that wants to make change out some mature shrubs and decorative trees.
- A property manager that is working on a exterior paint request and getting an updated Rental agreement completed.
- A request to remove 2 trees on the west side of Shute due to issue with the perimeter fence.

b. The ARC has completed since March 28, 2023:

- 5 Phone messages
- 1 Shed
- 3 Exterior Paint requests
- 1 Fence replacement
- Helped 2 neighbors got their TownSq accounts set up.
- Helped the son of one of our neighbors that has passed away get started on fixing up the parents' home. They are going to keep it in the family.

### 6. Treasurer – Sharon Stiffler



I have reviewed the March Financial report from Blue Mountain Community Management and I am working with Blue Mountain on any details that need to be refined.

**7. Unfinished Business – President**

- a. Production of the Newsletter – Latha will work with prior volunteers (Elyce Wair and Kathleen Newman) to get access to Word Press, etc.
- b. **Motion** by Saba, second by Sharon to move into an Executive Session to discuss an Internet Services contract. Vote: unanimous approval.
- c. **Motion** by Saba, second by Sharon to move out of the Executive Session. Vote: unanimous approval.
- d. **Motion** by Laurie, second by Sharon to terminate the contract with SiteGround and accept the bid from A2Hosting and to do so within the next 60 days. The contract is for the same (and more) services provided by Siteground for a lower cost. Vote: unanimous approval.

**8. New Business – President**

None

**9. Adjournment** of the meeting by the President was made 7:02 pm. The next routine Board meeting will be held via Zoom at 6:30pm on the last Tuesday of May, which is Tuesday May 30th.