

# **Annual Meeting HFVOA 2023**

2023-2024 HFVOA Board Nov 21st, 2023

## **Agenda**

- 1. Establish quorum
- 2. Introduction

**02. 2023 highlights** 



**03. Treasurer and ARC Recap** 

04. Ways to help

**05. Questions** 

We also have prizes to give away and will announce the winners during the presentation

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## Introduction

#### **Board of Directors**

#### 2023 - 2024 Board of Directors & Officers

Position	Name	Role
President	Saba Anvery	Voting Director
Treasurer	Sharon Stiffler	Voting Director
Secretary	Latha S. Mysore	Voting Director
ARC Chair	Laurie Anderson	Voting Director
ARC	Jade Black	Voting Director
Perimeter Manager	Don Shannon	Appointed
BOD Advisor	Catherine Gorrell	Appointed
List Management	Kathleen Newman	Appointed
Community Affairs	Open Position	
Communications	Elyce Wair (till Dec 2023)	Appointed
Zoom Meeting Owner	Paul Newman	Appointed



## 2023 Highlights

## **Community Building**

- Garage Sale
- Fun Fest

#### **Process Improvements**

- Blue Mountain onboarding
- New homeowner welcome letter

#### **General business of the Board**

- Perimeter management
- Website management
- ARC
- Financials
- Communications (Newsletters/meeting minutes/emails)



## **Treasurer Recap**

Treasurer - Sharon Stiffler

Our business partner doing the accounting work is Blue Mountain Community Management. A detailed review of the monthly Blue Mountain financial report shows that expenses are on tract with the approved fiscal year budget.

- 1. We reviewed our Insurance Policy; all coverage looks good.
- 2. We have confirmed that our CPA firm Hudspeth & Company, PC. We have them all set up to do the annual review of our financial statements when these become available from Blue Mountain.
- 3. Regarding the need to update the Reserve Study (that was completed for October 1, 2020 to September 30,2021 by Schwindt & Co.), we concluded that economically it is wisest to defer the update until after the work along Shute road is completed by PGE and the City of Hillsboro. The City's plans include new sidewalks, new trees, and new vegetation. We do not know what will be the maintenance responsibility of the HOA.

## **Treasurer Recap**

Each member/lot owner can access financial information on the Blue Mountain website set up for HFVOA – just need to log-in to get:

- The monthly balance sheet and expense to budget report.
- And more....

Each member/lot owner can access the Monthly Board Meeting Minutes on the HFVOA website

The annual dues for each lot owner is a very good price for the services provided compared to other HOAs and to the attentiveness of the Boards' officers and committees managing the HFVOA's business.

## **ARC**

Committee Chair - Laurie Anderson

 $226\,\text{Neighbor}$  contacts including projects, questions and complaints have been processed by your ARC this fiscal year.

Contracted with Blue Mountain Community Management to help with compliance.



Thank you, Linda Slechta and Jade Black for all the time you have donated to the ARC this year. I could not have done this without you!

~Laurie

## Ways to help our community

#### Join the Board!

Consider joining the board. Elections will be held in January. Information will be sent out in December.

### **Volunteer your time**

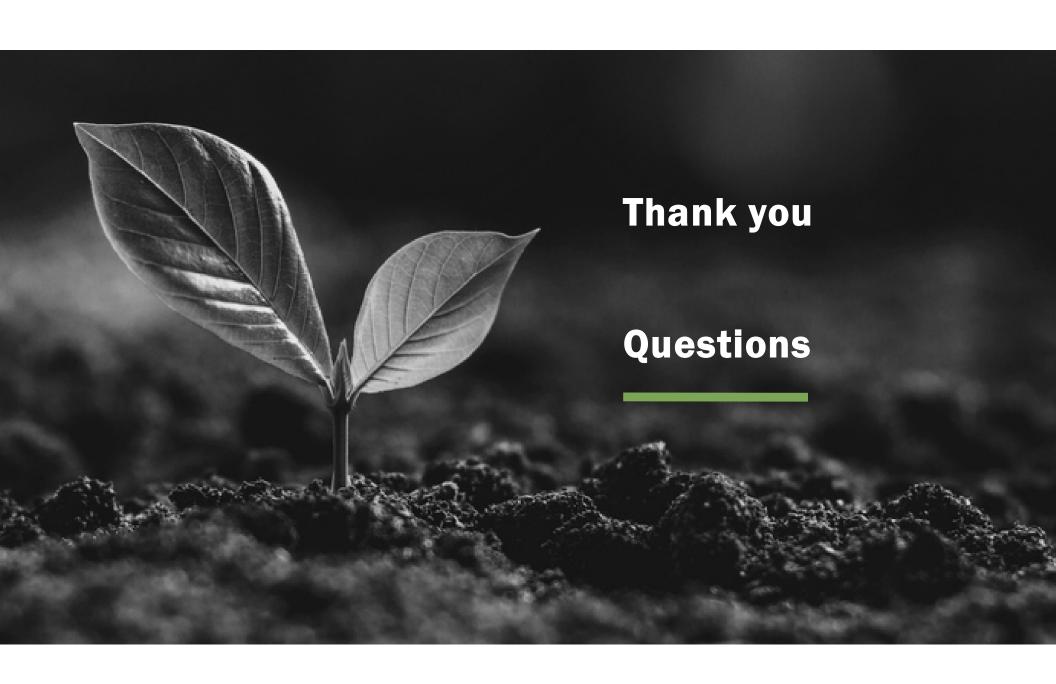
We have many ideas for community building and helping each other. You can bring your own ideas. You can help make these ideas real. Many hands make light work.

#### Join/Lead a Committee

We have permanent committees like the ARC but we also have shorter term committees for the Fun Fest or Garage Sale.

#### **Volunteer your expertise**

Spreadsheets/databases/program management/organizing – the HOA is always in need of folk with expertise



## **Intel Expansion**

The board does not take sides. We are here to communicate and can help connect. We are not positioned or poised to answer questions.

Some useful contacts are below:

- 1. Sign up for <u>Happening in Hillsboro email update</u>. This is owned by the City of Hillsboro. An email arrives two times each month to keep you aware of what's happening in our city.
- 2. Link to City of Hillsboro Public Engagement Meetings
- 3. DEQ Air Quality: <a href="https://www.oregon.gov/deq/aq/pages/default.aspx">https://www.oregon.gov/deq/aq/pages/default.aspx</a>
- 4. Intel communications: Oregon.Neighbor.Relations@Intel.com or by phone at (503) 270-0233
- 5. Intel in Oregon Newsletter: Intel Corp.: Sign Up to Stay in Touch (constantcontact.com)