



HFVOA Board of Directors Meeting

Tuesday December 19, 2023

1. Call to Order and Roll Call at 6:38 PM

A quorum was achieved by attendance of Board Directors Saba Anvery, Sharon Stiffler, and Laurie Anderson; Latha Raghu and Jade Black was absent. There were about 3 other lot owners attending during the meeting. The meeting was held via Zoom.

2. Adoption of meeting's Agenda

The Agenda of the Meeting was adopted with no changes.

3. Approval of Minutes for prior November 28th Board Meeting

Approved with no changes.

4. Perimeter Land Management – Don Shannon chair

a. Cascade has 'mow down' the St Johns plants on Cornell Road; this will allow better growth in Spring.

b. All looks good; the major task over the next 3 months or so will be leaf pickup.

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

All is quiet other than one new fence and an emergency new roof due to a leak.

6. Treasurer – Sharon Stiffler

a. A review of the invoices and payment of expenses made through Blue Mountain shows that expenses are on track with the approved fiscal year budget.

b. Blue Mountain has not posted the November 30th report.

c. Status of lot owners' payments of HFVOA annual dues as of today 12/19/2023: 11 lot owners have not paid their dues. Late charge fees have been applied to the accounts of lot owners who have paid late or have not paid as this time.

7. Communications – Saba Anvery

The December newsletter will be issued the last week of December.

8. New Business – President Saba Anvery

None

9. Unfinished Business – President Saba Anvery

None

10. Adjournment of the meeting by the President was at 6:47pm. The next routine Board meeting will be held via Zoom at 6:30pm on Tuesday **January 30th**.