



HFVOA Board of Directors Meeting

Tuesday October 24, 2023

1. Call to Order and Roll Call at 6:40 PM

A quorum was achieved by attendance of Board Directors Saba Anvery, Sharon Stiffler, and Jade Black. Latha Raghu and Laurie Anderson were absent. There were about 5 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 September 26th Board Meeting

Approved with no changes.

4. Perimeter Land Management – Don Shannon chair

a. **Motion** by Sharon, second by Saba, to approve the bid from Red Bark Inc. for \$1,920 to blow 1" depth bark dust along West side of Shute Road. This will protect the landscape until the City of Hillsboro does their redo of the roadway and sidewalk areas. Vote: unanimously approved.

b. **Motion** by Sharon, second by Saba, to approve the bid of \$650 from Cascadian Landscaping to trim down the plants (St John's Wort) along Cornell Road. Vote: unanimously approved.

c. A strong statement is needed to be in the next HFVOA Newsletter asking perimeter lot owners to cut back their trees and shrubs that hang over their perimeter fence. Their trees are seriously harming the new trees planted by the HFVOA.

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

a. This has been a slower month for projects.

b. The ARC has approved a driveway project, exterior paint, two fence projects and a sidewalk repair.

6. Treasurer – Sharon Stiffler

a. The financial expenses are in line with the Budget.



b. Blue Mountain has stated that 30 days is the standard time for a volunteer's approved reimbursement request to be paid. The same time is true for payments of approved vendor invoices.

7. Communications – Saba for Elyce Wair

Welcome Letters have been personally given out to the 11 new lot owners who have become owners since January 2023.

8. New Business – President Saba Anvery

None

9. Unfinished Business – President Saba Anvery

- a. Reminder: The Annual HFVOA member meeting is to be held November 21st, by Zoom. There will be a raffle of valued items for attending lot owners.
- b. Paul Newman will be the Zoom manager for the meeting; this includes addressing the logistical matters needed to register/certify that only lot owners attend.

10. Adjournment of the meeting by the President was at 6:54 pm. The next routine Board meeting will be held via Zoom at 6:30pm on Tuesday November 28th.