



HFVOA Board of Directors Meeting

Tuesday January 30, 2024

1. Call to Order and Roll Call at 6:44 PM

A quorum was achieved by attendance of Board Directors Saba Anvery, Sharon Stiffler, Latha Raghu, and Laurie Anderson; Jade Black was absent. There was 1 other lot owner 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 December 19th Board Meeting

Approved with no changes.

4. Perimeter Land Management – Don Shannon chair

All looks good: no notable storm damage & leaves have been cleaned up. Cascade will put down pre-emergent next month as well as begin the Spring pruning work.

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

All is quiet; no new requests for ARC approvals of new lot owner projects.

6. Treasurer – Sharon Stiffler

a. **Motion** by Sharon, second by Saba to move into Executive Session to discuss collection matters. Vote: unanimously approved.

b. **Motion** by Sharon, second by Saba to move out of Executive Session. Vote: unanimously approved.

c. 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.

d. Status of lot owners' payments of HFVOA annual dues as of today 1/30/2024: 3 lot owners have not paid their dues.

e. **Motion** by Sharon, second by Saba to approve removing the late fees assessed to lot owners 4-282, 3-252, 1-18, 2-91, 1-45, and 5-295, who have paid their annual dues and were also assessed a "late fee" for late payment of those dues as shown on the Blue Mountain December 31, 2023 "Aging Report" and the Administration Report Delinquency Details as of January 21, 2024. Vote:



unanimously approved.

f. **Motion** by Sharon, second by Saba to approve refunding the first notice late fee of \$50 assessed to lot owner 1-40, and 5-303 per the late fee waiver request to Blue Mountain dated December 14, 2023 and November 13, 2023. Vote:
unanimously approved.

7. Communications – Saba Anvery

The January newsletter will be issued this week.

8. New Business – President Saba Anvery

None

9. Unfinished Business – Election Manager Laurie Anderson

The Election for the new Board of Directors is proceeding ahead despite the loss of a week due to the winter storm. In February, the ballots will be issued and voting will commence. The results will be announced at the February 27th Board meeting.

10. Adjournment of the meeting by the President was at 7:31pm. The next routine Board meeting will be held via Zoom at 6:30pm on Tuesday **February 27th**.