



## HFVOA Board of Directors Meeting

Tuesday April 23, 2024

### **1. Call to Order and Roll Call at 6:33pm**

A quorum was achieved by attendance of Board Directors Saba Anvery, Jade Black, and Sean Campbell; Laurie Anderson was absent. There were about 3 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 with no changes.

### **3. Approval of Minutes for prior Board Meeting**

Approved the March 26th Board Meeting Minutes with no changes.

### **4. Perimeter Land Management Report – Don Shannon**

- a. The perimeter area on Cornell is looking good; the St Johns Wort is improving.
- b. Two important messages need to be put in the community newsletter:
  - Be aware if a homeless person is squatting in the bushes outside the perimeter fence, they are on your personal property. Tell the police to remove them; use the non-emergency police phone number.
  - There are a few cases of lot owners dumping 'trash' over their perimeter fence, into the area maintained by Cascadian Landscaping. Please STOP doing this. The trash is everything from a carpet to large trimmed brush branches. This stuff goes in your own trash bins for weekly pick-up.

### **5. Architectural Review Committee (ARC) Report – Saba Anvery**

- a. Five lot owner property improvement requests have been approved: 2 replacement roofs, 2 home additions, new deck.
- b. Further coordination with BMCM is underway to promote lot owners' compliance to ARC rules.

### **6. Treasurer Financial Report – Laurie Anderson was absent.**

### **7. Communications Report – Sean Campbell**

- a. Templates have been setup for routine communications.
- b. Improvements to the website are also underway.

### **8. Unfinished Business – Saba Anvery**

- a. A training class is scheduled for May 1st, 6:00 pm via Zoom with Kevin Harker.
- b. Other transition training is also being done by prior Officers for the new Officers.



**9. New Business – Saba Anvery**

A new committee is being created to assess, design, and implement the planting improvements needed for the perimeter land area. This is long overdue. Volunteers are welcome to join in this important project.

**10. Adjournment** of the meeting was at 6:51pm. The next routine Board meeting will be held via Zoom at 6:30pm on Tuesday June 4th.