



## HFVOA Board of Directors Meeting

May (June 4<sup>th</sup>), 2024

### **1. Call to Order and Roll Call at 6:35 pm**

A quorum was achieved by the attendance of Board Directors Saba Anvery, Laurie Anderson, and Sean Campbell; Jade Black was absent. There were about Six 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 April 23rd Board Meeting Minutes with no changes.

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

Don was absent from this month's meeting.

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

a. Compliance – We have the April report from Blue Mountain. Ten notices went out this last month. There was one round of Blue Mountain looking for compliance violations. Starting in May, there will be two rounds of compliance checks per month. The ARC will meet with Blue Mountain monthly to ensure that everything they are looking for makes sense for the neighborhood.

b. Motion - to approve a monthly meeting with BM to discuss compliance report and other concerns. This is for no more than \$175. We will do this till the end of the year and see how it goes. Sean and Saba were a yes and Laurie was a no. This motion passed.

c. These items will be the focus of Blue Mountain compliance checks for June and July: Fences, boats, cars, unmowed yards, weeds, and garbage cans.

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

a. In April and May, there were 15 requests for ARC, and orange cards were delivered.

b. Motion - to include Sue Buxton in the Architectural Review Committee– Vote: approved.

c. Compliance – We have the April report from Blue Mountain. Ten notices went out this last month eight 1<sup>st</sup> notices, one 2<sup>nd</sup> notice, and one 2<sup>nd</sup> fine. There was one round of Blue Mountain looking for compliance violations. Starting in May, there will be two rounds of compliance checks per month. The ARC will meet with Blue Mountain monthly to ensure that everything they are looking for makes sense for the neighborhood.



d. Motion - to approve a monthly meeting with BM to discuss compliance report and other concerns. This is for no more than \$175. We will do this till the end of the year and see how it goes. Sean and Saba were a yes and Laurie was a no. This motion passed.

e. These items will be the focus of Blue Mountain compliance checks for June and July: Fences, boats, cars, unmowed yards, weeds, and garbage cans.

#### **7. Treasurer Financial Report – Laurie Anderson**

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. As of this date, Blue Mountain has not posted the May 31, 2024 report.

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

Calendar reminders are now posted on the website for Board Meetings.

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

a. A training class will need to be scheduled with Kevin. Sean will field finding a time that works for everyone.

b. Motion to start the committee on tree plantings. Laurie will head this, and Sean, Laurie, and Saba will approve it.

#### **10. New Business – Saba Anvery**

No new business

**11. Adjournment** of the meeting was at 6:53 pm. The following routine Board meeting will be held via Zoom at 6:30 pm on Tuesday, June 25th.