



HFVOA Board of Directors Meeting September 24, 2024

1. Call to Order and Roll Call at 6:34 pm

A quorum was achieved by the attendance of Board Directors Saba Anvery, Laurie Anderson, Jade Black, Janey Baker, and Sean Campbell. There were about two 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 August 27th Board Meeting Minutes with no changes.

4. Perimeter Land Management Report – Don Shannon

Don has checked the perimeter, and the Plants are still overgrown. Cascadia is still planning on trimming later to preserve the life of the trees. There is one possible dead tree on the corner of Cornell and Ray Rd.

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

The ARC worked on the following requests and approvals in September:

- 1 roof replacement approvals
- 1 solar panel approval
- 2 exterior paint approval
- 1 permitter fence approval

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

The ARC had their monthly meeting with Blue Mountain on September 20th. The ARC approved seven fines focused on fences and yard maintenance.

7. Treasurer Financial Report – Laurie Anderson

Through July, financials are complete. We are waiting for insurance to provide a quote for the year. Blue Mountain is working on the mailers for the 2024-2025 dues.

Blue Mountain has been given the approved budget to hand out.



8. Communications – Sean Campbell

There was a miscommunication regarding the approved budget email that was sent out. The document provided in the email stated the proposed budget. We have updated this, and the approved budget can be found here:
<https://hfvoa.org/community-information/newsletters/>

9. Unfinished Business – Saba Anvery

a. A neighbor will need to be assigned to the Anchor Shrubs projects.

10. New Business – Saba Anvery

A. Motion: Vote Janey Baker as a Board Member. Saba, Sean, and Laurie all voted yes. The motion was Approved, and Janey Baker will take over as treasurer.

B. Motion: Vote to accept Laurie Anderson's resignation as a Board Member. Saba, Sean, Jade, and Janey all voted yes. The motion was Approved, and Laurie is no longer a board member.

11. Adjournment of the meeting was at 6:54 pm. The following routine Board meeting will be held via Zoom at 6:30 pm on Tuesday, October 22nd.