



## HFVOA Board of Directors Meeting

January 28th, 2025

### 1. Call to Order and Roll Call at 6:34 PM

A quorum was achieved by the attendance of Board Directors Saba Anvery, Janey Baker, Sean Campbell, and Linda Sletcha. There were about 2 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 December Board Meeting Minutes with no changes.

### 4. Perimeter Land Management Report - Sean Espinosa

A. Sean was not present on the call.

### 5. Architectural Review Committee (ARC) Approvals – Linda Sletcha

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

- 1 Roof replacement
- 1 Fence replacement
- 1 Permitter fence replacement

### 6. Architectural Review Committee (ARC) Compliance – Linda Sletcha

There was no meeting with Blue Mountain this month.

### 7. Treasurer Financial Report – Janey Baker

- A. A detailed review of the December financial report from Blue Mountain shows that expenses are on track with the approved fiscal year budget.
- B. Delinquent accounts: As of December 31, 2024, we had 21 owners delinquent on either paying dues and/or late fees and fines. Seven Delinquent accounts were paid in December, plus 4 more were paid in January.
- C. The Harker Lepore 2023 - 2024 unpaid invoices that had been sent to the wrong address and the 2023 credit for overpayment have been all sorted out and the balance has been paid.

### 8. Communications – Sean Campbell

- A. The Newsletter for January will be sent on Sunday 2/2/2025



## 9. Unfinished Business – Saba Anvery

- A. The Board has five directors. Saba Anvery, the board president, won the 2-year term last year and will be continuing in that role. In this election four (4) Directors are to be elected. The candidate with the most votes fills the 2-year term from March 2025 to March 2027. The next three top candidates fill 1-year terms from March 2025 to March 2026. The dates for voting are below. Keep a look out for the electronic ballot emails in the coming week.
- B. Important Dates
- Jan 27th – Last day for candidates to submit their 'Intent to Run' statements by 5:00pm PST.
  - Jan 31st – USPS mail out the ballots to those without email.
  - Feb 04th – Voting begins.
  - Feb 12th – Last date to mail back a written ballot.
  - Feb 20th – Last day to submit an *electronic* ballot – voting closes at 5pm.
  - Feb 25th – Board meeting; Election Teller presents results of the voting.

## 10. New Business – Saba Anvery

- A. **Motion – Move to executive session for collections. Made by Saba and seconded by Janey**  
**Vote=Unanimous**
- B. **Motion – Move to leave the executive session for collections. Made by Saba and seconded by Janey**  
**Vote=Unanimous**
- C. **Motion – To waive fines for a fence on Account Number 73417. Motion made by Janey and seconded by Linda**  
**Vote=Unanimous**

11. **Adjournment** of the meeting was at 7:14 PM. The following routine Board meeting will be held via Zoom at 6:30 pm on Tuesday, February 25th.