

# Minutes – HVHA Board Meeting

August 1<sup>st</sup>, 2013 – 7:00 PM

Yo-Joes – Cottage Grove, MN

## Call to Order

- The meeting was called to order by President Steve Weber at 7:00 PM
- Board Members:
  - o Attending: Steve Weber, Dana Frey, Dave Thiede, Russ Eigenheer, Bill Dwyer
  - o Absent: Rick Fryar, Kristi Johnson, Susan Burbank
- Others Attending:
  - o Administrative Assistant Chris Rudh
  - o ACC members: Helen Brosnahan
  - o Residents (other than Board and ACC members): none

## Administrative Housekeeping -- Steve

- Administrative Assistant
  - o Progressing with on-boarding: addressing minutes from June meeting, working with Dave to learn mail merge email process,

## Treasurer Report -- Dave

- Dues Collection
  - o 12 outstanding dues. E-mail was sent out by Dave. 6 anticipated to have by Saturday (8/3/2013).
- General report
  - o Account balances: is \$19,491.96 in checking and \$1,893.82 in savings for a total \$ 21, 385.28.
  - o Waiting on refund from Go Daddy

## ACC (Architectural Control Committee) -- Dana

- Requests / Actions
  - o 9 requests since last meeting -- 8 approved
  - o Initial request for attached storage tabled until receipt of detailed plans
- Violations
  - o Letters for multiple construction signs
  - o Camper in driveway
  - o Dumpster in driveway
  - o Tree/shrub obstructing view around curve
- General Status
  - o The Board will have further discussion of expectations of ACC communication with Board and with it's members at future meetings

## Grounds Maintenance -- Dana

- Standard activities
  - o Outstanding issues had been resolved.
  - o Received June invoice and board approved payment

## Physical Property – Open (Steve)

- Mailbox surrounds

- Board approved Superior painting as painting contractor for surrounds. Initial bid of \$330 per surround.
- Board approved Elite Handyman as carpenter for surround repair. Initial bid of \$1,075

## Website -- Rick

- No report

## Social Activities – Open (Steve)

- Night 2 Unite
  - Melinda Weber and Cindy Thiede to co-chair
  - Board to pay for hot dogs, buns, condiments, etc.
  - Dave to post on web site, Chris to post on mailbox surrounds

## Old Business -- Steve

- None

## New Business -- Steve

- None

## Next Meeting – Steve

- Thursday, August 15<sup>th</sup>, 2013

## Adjourn

- Meeting was adjourned at 9:00 PM