

Minutes – HVHA Board Meeting

August 15th, 2013 – 7:00 PM

St. Luke Lutheran Church – 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, Kristi Johnson
 - o Absent: Russ Eigenheer, Rick Fryar, Dave Thiede, Bill Dwyer, Susan Burbank
- Others Attending:
 - o ACC members: Darcy Wall, Helen Brosnahan
 - o Residents (other than Board and ACC members): Sue Stoner

Residents Forum:

- Concern about lack of Meeting Minutes
- Concerns about delay in sending violation letters

Administrative Housekeeping -- Steve

- Board members
 - o Last meeting for Kristi Johnson. The Board thanked her for her service
- Administrative Assistant
 - o Not able to attend tonight
 - o Working on minutes, letters, website, and welcome booklet

Treasurer Report -- Dave

- Dues Collection
 - o 5 outstanding dues, plus the 7303 HVL home
- General report
 - o Transferred \$15,000 out of checking into savings
 - o Account balances: checking \$1,376 and savings \$ 16,893 total \$18,270 as of 8/15/2013
 - o Reflects initial payments for mailbox surround project
 - o Checks and balances review continues

ACC (Architectural Control Committee) -- Dana

- Requests / Actions
 - o 3 requests received – all approved
 - o Pending request from last month has been approved
- Violations
 - o House with incomplete paint project now completed
 - o Letters still in process with Chris
 - o Weeds by mailbox surround on HVT
 - o Discussion of violation procedure that existed at one time, but is not currently functional.
- General Status
 - o Discussion of ACC methodologies and expectations.
 - o Expectations: availability to meet as a group, availability to meet with HVHA Board on occasion, availability to visit resident location to further investigate ACC request.

Grounds Maintenance -- Dana

- Standard activities
 - o Work starting on Hinton, impacting maintenance and mowing
 - o Received July invoice – concerns about billing

Physical Property – Open (Steve)

- Mailbox surrounds
 - o Carpentry repairs are scheduled for end of August
 - o Painting is in progress.
 - o A couple of flower boxes need dirt removed

Website -- Rick

- Posting
 - o Board members have been granted privilege to post.

Welcome Wagon – Open (Dana)

- Welcome Booklet
 - o General information booklet with copy of covenants

Social Activities – Open (Steve)

- Night to Unite
 - o Weather shortened event
 - o 3-4 dozen people attended
 - o CPR class got 5 minutes into class, then crew had to run to a call.
- Christmas Event idea
 - o Gathering, open house, pictures with Santa?

Old Business -- Steve

- None

New Business -- Steve

- Resident raised concerned about strange noise in neighborhood early in the morning.

Next Meeting – Steve

- September 19th, 2013

Adjourn

- Meeting was adjourned at 9:10 PM