

HVHA BOARD MEETING
November 15, 2011
7:00 p.m. at Kristi Johnson's Home

Board Members Present

Dana Frey, Dave Thiede, Russell Eigenheer, Anne Dwyer, Kristi Johnson, Bill Dwyer, Mark Oszman, Gloria Hamilton

The Board would like to welcome Kristi Johnson as its newest member.

Dawn Williams has resigned from the Board. The Board would like to thank Dawn for her contributions.

That leaves one vacancy. If you are interested in serving on the Board, please fill out the Contact Form on the website (www.hvha.net).

Also Present

Sue Stoner, HVHA Administrative Assistant

Visitors

Steve Caine from Red's Lawn

Architectural Control Committee (ACC)

Ten ACC requests have been submitted since July of 2012. All but one were approved. A request to place a storage shed was denied.

Reminder: The covenants state that NO changes to the property shall incur without submitting a proposal to the ACC for approval.

There is a very easy request procedure available on the website.

Dues

One resident has not submitted dues for 2011. That home is rumored to be in foreclosure and the Board will follow that to make sure that dues are paid when/if the house is sold.

Proposal from Red's Lawn

Steve Caine from Red's Lawn made a 2012 proposal for lawn care and maintenance of the islands, berm areas and monument areas. Red's Lawn was hired in 2011. His proposal was \$7,251 which is \$835 more than last year.

The proposal allows for weekly mowing of the berm and monument areas instead of bi-weekly. It also allows for more fertilization than last year. Steve noted that they hauled out 40 yards of refuse from the central island areas last year during

the initial clean-up. Since this is a very large part of the Association budget, the Board needs to take time to determine how this bid fits into the established budget for 2012. Hopefully, a decision can be made in February.

Mailbox Surrounds

Please remember that as the winter months approach the mailbox areas need to be cleared of snow before mail can be delivered. In the past, the mail delivery person has personally shoveled in some areas in order to be able to approach the boxes. It is the residents' responsibility to keep these areas clear in order to have mail delivered. Everyone will receive a notice about this in their p.o. box.

One item that will need to be addressed in the near future would be the replacement of the locked mailbox clusters. One Board member commented that each of those clusters would cost about \$1,800 to replace. Most are in pretty poor shape right now.

Monument Updates

Total cost of the monuments on 74th was approximately \$27,600. This includes additional expenses of \$4,235 for landscaping after problems with the initial contractor couldn't be resolved. It also includes \$548 to upgrade the electrical work and \$500 to install additional sprinklers to cover a larger area. Some sprinkler heads also had to be changed in order to avoid direct spraying on the monuments. Money has been put aside for these expenses over the years. Hopefully, work on these monuments is now complete.

Dave Thiede will present a more detailed breakdown at the Annual Meeting on January 17, 2012.

Resident Questions Addressed

A request came from a resident regarding how much the new monuments cost and whether or not they were finished. Hopefully that has been answered.

Another resident had concerns about the graffiti on the Xcel towers. Dave Thiede forwarded that concern to city officials and that has already been resolved.

Complaints have been received about the amount of dog droppings along city streets and the pathways. If you see someone who is not cleaning up after their pet, please relay your concern via the Contact Form on the website. There are ordinances and fines involved and, of course, health issues for people and other pets. Everyone needs to be diligent about this.

Violation Procedures

All violations have been resolved at this time, with the possible exception of a violation which might be a city issue. This isn't always an easy process, but the Board wants residents to know that it intends to enforce the Covenants. These

Covenants are deeded with the property and all residents are bound to abide by them. Since pursuing legal action is very expensive the Board needs to rely on the cooperation of everyone in the development. If you see a violation (generally in the form of a boat or trailer parked on a property), please relay that concern via the Contact Form on the webpage (www.hvha.net). Your name will be kept confidential. If you see a boat or trailer for any time past a few days, you can feel pretty confident that the resident has already received a notice and has not resolved the issue. However, you are encouraged to report your concern in case the Board isn't aware of the violation. In the past, the Board has discussed the possibility of listing any current violations and updates on the web page, but no decision has been made.

Website

There was discussion about the possibility of providing an advertising page on the website for residents who own businesses. This would involve expanding the website to include more pages. It was felt that this would pay for itself in the form of advertising revenues generated. The charge for advertising would be nominal. If you are interested in advertising, please indicate your interest by filling out the Contact Form on the website. No decision has been made at this time.

Treasurer's Report

Dave Thiede will present a detailed Treasurer's Report at the Annual Meeting to be held on January 17, 2012.

Annual Meeting Agenda Items

There will be discussion at the Annual Meeting about the possibility of raising the dues for 2012. Dues in 1991 were \$45. In 1994 they were \$60 and were raised in 2006 to \$70. There was a special assessment of \$35 in 2002 to pay for additional lawn care expenses. Please attend the Annual Meeting so that you can be more informed about the possible need to increase dues.

If residents have any items they would like to have added to the agenda, they are encouraged to fill out the Contact Form on the website.

More information will be forthcoming about the time and place for the Annual Meeting. All residents are encouraged to attend.

The meeting adjourned at 9:15.

Respectfully Submitted,

Sue Stoner
HVHA Administrative Assistant