

HVHA BOARD MEETING

March 8, 2012

6:30 p.m.

Culvers

Board Members Present

Dana Frey, Dave Thiede, Russell Eigenheer, Anne Dwyer, Kristi Johnson

Also Present

Sue Stoner, HVHA Administrative Assistant

Lawn Care Contract

The Board discussed the proposed \$6,995 lawn care agreement with Red's Lawn & Snow. Discussion centered around maintenance of the new monument areas and whether or not the berms along Hinton were also included with center island maintenance. No trimming is requested along the berm areas, but pine needles, etc, should be removed up to the elevated areas. The contract includes fertilization this year and also weekly mowing.

Dave Thiede moved to accept the contract with clarification to include the berm areas and Russ Eigenheer seconded the motion. All were in favor.

Note: Red's Lawn later agreed to include the berm areas.

Sue Stoner, Administrative Assistant, will be the contact person regarding questions, comments, or concerns. A list of contracted services will be posted on the website as the season nears. Residents will be encouraged to fill out the Contact Form if they see areas that need to be addressed in their center island and to provide any other feedback. It's always nice to pass along compliments as well. Contact Form info will be communicated to Red's Lawn and to the Board.

Sue will also try to identify one person in each center island area who would be willing to be a contact person for the Board in terms of "approving" the look of their center island each month before Dave makes payment.

Dues

Sue presented a copy of the dues invoice/survey for 2012. It was approved. Any interest owed or mailing costs from 2011 will be added to this year's invoice. In addition, monthly late notices will be mailed this year which will include additional interest and postage costs.

Dave will provide financial information and an explanation of the dues increase to be printed on the back of the invoice/survey.

Advertising on the Website

There is a question on the invoice/survey about to the possibility of residents advertising their business on the website. The Board will wait until surveys start coming in to determine if there is an interest great enough to justify the expansion of the website.

New President

The Board elected Kristi Johnson as their new president. There is still one remaining position open on the Board.

The meeting adjourned at 8:30.

Respectfully Submitted,

Sue Stoner
HVHA Administrative Assistant