

## HVHA BOARD MEETING

September 25, 2012

6:30 p.m.

Dave Thiede's House

### Board Members Present

David Thiede, Kristi Johnson, Dana Frey, Bill Dwyer, and Russell Eigenheer

### ACC Present

Helen Brosnahan, Catherine Stemper,

### Also Present

Tammy McKissock, HVHA Admin Asst, and Darcy Wall

### ACC

The Board discussed the resignation of Brian Trebar and the need to fill the position. The new ACC request form was discussed and the procedures of the ACC going forward. Darcy Wall addressed her ACC request she submitted back in June, but didn't receive a response. Darcy accepted a position on the ACC committee to help fill the void and was very eager to help the association in any way that she could.

The Board welcomes her.

### Financial Report

Dave provided a financial report which included the fact that 6 homeowners still owe their annual dues which were due on May 1. Dave will continue his efforts to collect them. Several houses are listed for sale in our neighborhood. Tammy will contact each listing realtor in order to provide them a copy of the Covenants to the perspective buyers (if needed) and request we be notified of the closing date in order that a Welcome Basket can be delivered to them.

### Lawn Care

Bill Dwyer presented a few invoices to treasurer Dave Thiede for payment. Bill will work with Red's Lawn to schedule our Fall cleanup along Hinton and each island. Timing can be a bit tricky with the falling of the leaves, but we are confident that Red's will do their best to leave our neighborhood in great shape for the winter.

### Resignation

The Board addressed Kristi Johnson's resignation intention for September 30, 2012. Thankfully, Kristi agreed to service on the Board until next year.

### Board Members

We still need volunteers to serve on the Board, as we are short 3 members. If you are interested in serving on the Board, please contact one of the Board members, administrative assistant or go to our website, [www.HVHA.net](http://www.HVHA.net) and complete the contact form. Thank you in advance for your consideration.

With the political season upon us, Tammy will send a reminder email that we are bound by our Covenants, and political signs are not allowed in our neighborhood. Thank you for your cooperation.

Next meetings: December 6, 2012 Board Meeting, 6:30, location TBD

January 15<sup>th</sup>, 2013 Annual Meeting, 6:30, location TBD

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Tammy McKissock

HVHA Administrative Assistant