

Minutes – HVHA Board Meeting

October 22nd, 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
- Attending:
 - o Board Members: Dana Frey, Rick Fryar, Dave Thiede
 - o ACC members:
 - o Residents (other than Board and ACC members): Danielle Thrush, Brian Bluhm

Residents Forum:

- Fox activity issue – There has been increased fox sightings in area along path by 73rd St. entrance. Danielle contacted multiple government agencies and commercial services – with the same general response of leave them alone. They will not take action unless a person is threatened. There has been a report that in spring there was a fox family living under a resident deck in the area and the resident was feeding them. Recently a resident did take action against the current foxes in the area and put poison out. As a result, Danielle started activity to trap and relocate foxes. The Board voted to reimburse the cost of setting the traps, etc. of \$180. The Board also voted to pay the \$100 relocation fee per fox if and when they are trapped.

Administrative Housekeeping -- Steve

- Open Board positions
 - o Discussion of functional Board positions. There would always be a vice-president position, designated along with a functional position.
 - o Brian Bluhm expressed interest in re-joining the Board in the position of Physical grounds. Board voted to approve his joining the Board. He accepted the assignment of Physical Grounds.
 - o Discussion regarding can a resident hold a position on the ACC and the Board.

Secretary Report – Open (Steve)

- Meeting Minutes
 - o May 14th Meeting Minutes approved with correction of spelling of Catherine Stemper
 - o September 19th Meeting Minutes were approved with correction of spelling of Susan Stoner.
 - o Established policy of circulate for approval, and then posting to the web when approved.

Treasurer Report -- Dave

- Dues Collection
 - o 1 outstanding dues, plus 7303 HVL currently \$549.
- General report
 - o Account balances: Checking \$966.03, Savings \$ 12895.13 for a total of \$13,861.16

ACC (Architectural Control Committee) -- Dana

- Requests / Actions
 - o 1 request since last meeting – change in garage door. It was approved
 - o Roof request issue resolved
 - o Fence issue – no change
- Violations
 - o Snow mobile trailer in driveway – Dana to send letter

Grounds Maintenance -- Dana

- Standard activities
 - o No invoice has been received for September
 - o Discussion regarding landscape maintenance to bring Brian up to date.
- Issues needing attention:
 - o Tree removal – Brian will address removal of identified trees
 - o Discussion of Hinton berm management
- 2014 Contract bid process
 - o Discussion regarding generation of requirements for bid requests

Physical Property – Open (Steve)

- Mailbox surrounds
 - o Project is completed – repair work done and surrounds, and mailbox bases are painted
 - o Thanks to Superior painting and Elite handyman for a job well done
- Mailbox issue in HV Cove
 - o Mailbox appears to have been hit. Post loosened in ground, and some physical damage to box. Brian to investigate.
- 73rd Street monument
 - o Steve attempted to remove graffiti, but not successful
 - o Brian and Rick will investigate. Brian addressed similar issue in the past.

Website -- Rick

- Email
 - o Not all residents received email from website. Made change to send mail out in multiples so all email should get delivered successfully.
- Ads
 - o A request for ads was received. Traffic count is pretty low at this point – 100 hits.
- Minutes
 - o Minutes can now be posted.

Communications – Open (Dana)

- Welcome Booklet
 - o Steve generated a draft Booklet for review and discussion.

Social Activities – Open (Steve)

- Holiday Event
 - o Pictures with Santa at the Weber Winter Wonderland. Worked with Santa Gary for date – targeting Thursday December 12th. Will ask for food shelf donation.

Home Sales - Dave

- 6 houses up for sale or bank owned

Old Business -- Steve

- None

New Business -- Steve

- None

Next Meeting – Steve

- Scheduled – Thursday, November 21st, 2013

Adjourn

- Meeting was adjourned at 9:05 PM