

Minutes – HVHA Board Meeting

December 2nd, 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 7:05 PM
- Attending:
 - o Board Members: Brian Bluhm, Russ Eigenheer, Rick Fryar, Dana Frey, Dave Thiede, Steve Weber
 - o ACC members: none
 - o Residents (other than Board and ACC members): none

Residents Forum:

- Fox update
 - o Several small animals caught, but no foxes. Trapping is on hold through winter as foxes are wondering more and bait is less effective.
- Missing Dog
 - o Dog of visiting relative ran off. Information posted on web site and Nextdoor.
- Mailbox posting
 - o Discussion of posting policy
 - o Action – Develop policy for mailbox surround posting

Administrative Housekeeping -- Steve

- Board members
 - o Functional roles – no further progress

Secretary Report – Open (Steve)

- Meeting Minutes
 - o Meeting minutes not completed

Treasurer Report -- Dave

- Dues Collection
 - o Last dues collected – except interest and fees of \$6. 7303 HVL still outstanding -- \$549
- General report
 - o Account balances: Checking \$1,214.08, Savings \$11896.18
 - o Discuss preparation for Annual Meeting
 - o MN Seasons bill was paid for sprinkler blow-out.
 - o Action – Determine sprinkler usage in islands and 74th St. sprinkler configuration

ACC (Architectural Control Committee) -- Dana

- Requests / Actions
 - o No new requests
- Violations
 - o Boat and snowmobile trailer removed
 - o Business trailer continues to be parked in driveway.
 - o Google drive set up for access to list of violations
 - o Action: Working to locate historical correspondence on this issue.

Grounds Maintenance -- Dana

- Standard activities
 - o Weeds
- Issues needing attention:
 - o Tree
- 2014 Contract bid process
 - o Collecting input for bid process
 - o Discussion regarding landscaping plan for islands

Physical Property – Open (Steve)

- Mailbox post
 - o Addressed tightening post in ground
- 73rd St. monument
 - o Brian was successful in cleaning most off. Still there very subtly.

Website -- Rick

- Utilization
 - o Rick generated report of usage – nearly zero visits.

Welcome Wagon – Open (Dana)

- Welcome packet
 - o Minimal
 - o Action

Social Activities – Open (Steve)

- Holiday Event
 - o Pictures with Santa – Thursday, December 12th – 6-7:30 pm
 - o Asking board members to provide cookies

Old Business -- Steve

- None

New Business -- Steve

- Goose population
 - o Discussion of goose activity in pond and neighborhood
- Insurance policies
 - o Action: location insurance policies and clarify coverage
- Annual Meeting preparation
 - o Date: 3rd Tuesday of January
 - o Notification to be mailed by Jan. 3rd
 - o Discussion of meeting format and topics

Next Meeting – Steve

- Scheduled – Thursday, December 19th, 2013

Adjourn

- Meeting was adjourned at 9:00 PM

Action Item summary:

- Develop Mailbox Surround posting policy
- Determine sprinkler systems being used, and configuration at 74th St.
- Locate historical correspondence regarding business trailer issue
- Clarify insurance coverage in force