

MINUTES OF THE HEOA BOARD WORKING SESSION

JANUARY 27, 2015

Call to order 2 P.M.

Bob Colman

Minutes for the previous meeting approved 10 property owners present All Board members present

Continuing business:

Wanda Millhouse has been confirmed chairperson of Tellers Committee by *e vote*.

ACC committee has met and does not have an official Chairperson yet.

Clubhouse stucco bids and related options were presented Steve Anderson

1. Road Work crack filling has started. All existing cracks will be filled. Any missed cracks will be marked and the crew will go back and fill them. Steve needs Board members to help locate and mark these unfinished cracks.
2. There have been 3 bids. The best was the most recent one at \$7,586. This bid includes the different color wainscot. Demolition would be an additional \$2,489. Stone accents would be an additional cost.
3. The Board passed a motion to contract with this Contractor.
4. Discussion regarding member volunteer work to save money and get the project moving:
 - A. With adequate volunteers, demolition and prep prior to stucco could be accomplished in 2 work days. Suggestions were discussed as how and when this could be done.
 - B. Painting as necessary, at least to allow the stucco contractor to start. Estimation of 2- 3 volunteer days.
 - C. These volunteer days to be around the Annual Meeting when most owners are present.
 - D. A survey in Annual packet to estimate number of workers.
 - E. Contract with stucco provider to start on April 1.
 - F. Many questions need to be resolved: A DESEIGN MEETING IS SCHEDULED FOR 3 P.M., WED. JAN. 28.
5. Control of Rental Properties Survey Warren Brooks / Steve Anderson
6. Survey in Annual packet to determine the association members feelings regarding control of rental properties as well s the disposition of R.V.s over 10 years old when the lot is sold. Should R.V.s be rentals. After lengthy discussion, it was decided that Warren would write a survey proposal for approval.

Other continuing business: Discussion of procedure to implement CCR changes: 1) Determine the will of the members,2) Attorney oversees / writes changes, 3) Board implements changes in CCRs.

Important Dates related to the Annual Meeting: Owner packets Mailed by Feb; 21. Resumes from Board Candidates by Feb 6. All packet material is due by Feb 10.

No new business

MEETING ADJOURNED 3:20

Bob Colman

Submitted by: Ed Nowak, HEOA Secretary