

HEOA BOARD MEETING

DECEMBER 13, 2016 – CLUBHOUSE

The meeting was called to order at 10:00 a.m. by President Jeff Carter. Board members attending Joe Lamb, Betty Hobbs, Sue Brooks and Jean Reed. Absent Donna Jo Judson and Rich Sevcovic.

We dispensed with the minutes from November 19 2016

OLD BUSINESS

1. Regarding the violation on 73 Cottonwood Lane – Jeff will contact the owner regarding a time frame for finishing his project of painting the shed.
2. The additions to the ACC form have been completed. Copies at the office.
3. Any corrections to the Lodge Rental Form are being taken care of by the Office Manager
4. Discussion on a fire pit in the dog area and possible picnic area in the ravine (Memorial Park). No decision made at this time.

NEW BUSINESS

1. Each form that is involved with the Rental Package was reviewed, discussed with additions and deletions, and voted on.

Motion by Sue, seconded by Betty and approved –“To accept documents with recommended revisions”.

2. The Board reviewed the option of paying wages out of the reserve fund for maintenance and repair hours spent on reserve items.

MISCELLANEOUS

As to the cleaning of the carpets in the exercise room and the stairs, it is being taken care of by Sue and Warren Brooks. The Association will buy the supplies needed.

Pam will be contacted after the holidays regarding the sign for the clubhouse.

After much discussion it was decided that a camera system in the clubhouse is not necessary at this time.

Steve will be contacted regarding “night lights” in the bathrooms. Sue will speak to him about a light in the ladies restroom that may have been disconnected when the room was painted.

Betty mentioned someone had approached her regarding paying for a new phone list. It was decided to continue giving out free lists maybe twice a year. Too many requests by a single party may result in charging for paper.

Motion made by Jean, seconded by Joe, approve to adjourn at 12 noon.

Submitted by Acting Secretary Jean P. Reed