

HAMPTON PARK

Board of Directors Meeting

Tuesday June 12, 2018

7:00 - 8:00 P.M.

Agenda

1. Welcome

- a. Establish quorum, proof of notice, welcome guests.
- b. Reminder of Parliamentary Standards for conduct of meetings.*

2. Review and Approve minutes for April 17, 2018 Board Meeting.

3. Association Manager Report – Debbie Koteles.

4. Committee Reports

- Architectural Review *Bill McDermott*
- Access Control & Safety *Gary Goodenow ***
- Facilities *Georgee Hesse*
- Communications *(vacant)*
- Finance *Rob Brown*
- Social *Georgee Hesse*
- Nominating *(vacant)*

5. Old Business or Pending Business

- Bar Codes – Rob Brown
- Swimming Pool Fountain - Bill McDermott
- Update on cave-in repairs - Bill McDermott

6. New Business:

- ACO dress code
- Major package carriers - quicker access procedure

7. Floor open for Homeowner discussion as time permits.

8. Adjournment

*We appreciate your attendance at Board Meetings to express your concerns about our community. Sometimes residents who have not attended meetings regularly are unfamiliar with previously discussed issues and do not know that their concern has been addressed at a previous meeting. So that we do not take up valuable time repeating previously discussed concerns, something residents have also complained about, the Board has adopted a policy against re-hashing old or known issues during Board Meetings. If you are advised that a particular issue fits within this category, please discuss the issue with Board Members after the formal meeting to learn the status of your particular concern. Thank you for your understanding and participation in the community.

** In absence of committee members, Board may discuss Police presence in the neighborhood during this time slot