



Minutes of the Board Meeting

January 14, 2015

Meeting called to order at 7:00 P.M. by Chris LaValley. Quorum of Directors met. Shawn Leary absent with notice.

Homeowners Hesse and Behnam present. Susan Bailey attended as Property Manager. November 2014 minutes approved. G. Goodenow motioned. R. Waters affirmed. Motion carried.

Management Report:

Susan Bailey reported on street parking issues and homeowner response to violation stickers on vehicles. Board recommended that notices continue and that homeowners should read the Declaration of Covenants, Conditions and Restrictions for HPA that make it clear that regular on-street parking is prohibited and the HPA has ability to tow repeat violations. UPS storage box removed as agreed before New Year's Eve.

Old Business:

Road stop bar re-striping and speed bump painting will go forward now that GWH Construction has confirmed that the price they submitted last summer is still good. Susan will post notices in advance of the work. Work to be scheduled as soon as possible.

Discussed shade structure repair and structural replacement. Bill McDermott is still working on a report to board following his inspection. Material color is still favored current color, infrastructure is in need of some restoration as well.

Gatehouse work is complete, including the roof and cupola repairs.

New Business:

Necessity of adding credit card/online payment option to HP website. Board has determined that the ability to pay dues must be operational by the July billing cycle. Susan will notify MLM President and Controller to get this started.

Access by non-residents needs action. Chris asked Susan to get bid for continuing the viburnum hedge all the way from west end of property to the clubhouse. Also ask fence companies to visit for suggestions on enhancing the fence or adding to fence in some areas to eliminate ability of outside youth to enter without detection by the guards.

Cable and Internet room has been found unlocked and is of concern. Since BBCTI owns the lock on the door, it must be stressed to them that the door must be secured at all times; and that the equipment inside the room is theirs to protect. Board members will speak to BBCTI as to this.

March 8th will be another Family Fun Day hosted by Deerwood Country Club at HP. Information will be provided by DCC for posting on HPA website. Concerns about new developments in area and need to add a Fire Station in the area discussed. Suggestion of becoming active with the Baymeadows Council.

Meeting adjourned at 8:32 PM. Next meeting: February 11th.