



Minutes of the Board Meeting March 14, 2017

Meeting called to order at 7:04 P.M. by Gary Goodenow, President. Add Directors present. Susan Bailey attended as Association Manager. Owners attending: Hesse, Benwick, Chris Goodenow. February 2017 minutes approved via motion by Mindy Franchell; second by Rob Brown. Motion carried.

Management Report:

Soccer field aeration done and fire ant preventative will be done so that 24-48 hours of non-use can follow.

Bar code deactivation letters were sent to accounts owing.

Tennis court lights were replaced this month.

New play pieces ordered from BYO Playground will be installed on the 21st of this month.

New signage for corner of Mt. Ranier and Merra Lee Court is ordered.

Dumpster in Parking Lot was replaced within 48 hours of our request.

Garage Sale is set for April 1st.

Old Business:

Traffic Speeding Signs – Sign to be returned to repair a software issue that resulted in a main board malfunction. Rob Brown suggested that the manufacturer send a new one and Gary will request such.

Reserve Study: Advisors making the adjustments requested. Board requested also that Steve Loveland from MLM attend April meeting to begin determination of future assessment levels from 2018 and beyond.

New Business:

Playground equipment: BYO will install the equipment on Monday the 21st. MLM maintenance will have the area prepped as requested.

Audit: The draft of the audit was reviewed and approved. Susan will send postcards to all HP owners as required by statute informing them that they may receive a copy if they so desire.

Social Committee: Wes Benwick attended on behalf of the Committee and agreed to provide the Board with a list of activities and dates so that they could be aware of the events. A family night with games and a food truck will be held early next month.

Off Duty JSO Officer: As a result of the current officer confirming that he will not provide names of persons issued tickets inside Hampton Park, the Board determined that his services would no longer be needed. Motion by Gary G. and second by Mindy F.

Miscellaneous:

Gary announced that there would be a landscape lighting demo on Thursday evening the 23rd.

Meeting adjourned 8:56 Next meeting 4-11.