

**Minutes  
Of  
Huntington Pines HOA Board Meeting  
November 13, 2019**

**Call to Order**

The meeting was called to order at 5:40 p.m. by Didi Zeichner at her home. In attendance were board member Chris Eby, Treasurer Chris Todd, homeowner Pearl Meulemans and new homeowner Michael Baird who will join the 2020 HOA Board.

**Financial Review**

Chris Todd presented documents explaining our Operating Fund and our Reserve Fund.

He reviewed our expenses for 2019 and we are in the red on a few items.

Water bill – Our bills have been 50% higher than normal, so we need to look into finding the problem.

Snow removal - We've had a lot of snow this year and it's not over yet.

West Fence Repairs - We replaced and secured boards that had rotted and were wobbly.

Retaining Wall repair - The wall behind the Comcast box along Dayton had collapsed.

Chris also presented a graph of our Reserve Fund and Long –Term Financial Plans.

Chris noted that our dues would be going up in January of 2020. We will have a \$20 increase per homeowner per month.

Chris will finalize our 2020 budget, and Didi will send it out to all residents 15-20 days before our Annual meeting. Didi will also send out the Limited Proxy, the Official Meeting notice and agenda.

Chris will be in attendance at the Annual Meeting to explain our Financial Situation.

**West Fence**

Roy Drake was not able to make to meeting and we had a question as to whether the fence had been completed. He later answered our questions.

**Voies**

We've had two out of three treatments for voles in our rock wall. After the third treatment we will reevaluate the situation.

**New Board Member**

Thank you to Michael Baird to has agreed to join the HOA Board in 2020.

**Street Milling and Overlay**

It was suggested that we ask for volunteers to form a committee that will look into the life of our street. Milling and overlay, crack seal and or chip seal.  
We will ask for volunteers at our annual meeting.

### **2020 Business**

Didi will reach out to Jim Ward, and ask if we would need electronic sensors on both the entrance and exit gates. We are looking into touch keypads for the pedestrian gates at that time.

Another item for 2020 is to compensate Chris Todd for his time and efforts as our Treasurer.

### **Next Meeting**

Our next meeting will be our Annual HOA Meeting 6:30 p.m.  
Greenwood Village City Hall, Community Room  
6060 S. Quebec Street, GV

### **Adjourn**

Meeting adjourned 6:50 p.m.