FEBRUARY 11, 2022

HPHOA BOARD OF DIRECTORS MEETING MINUTES

MEETING WAS CALLED TO ORDER BY PRESIDENT LOYD SHELTON AT 10:00 AM. AT MARGE COSTELLOS.

MEMBERS PRESENT: <u>P</u>LOYD SHELTON, <u>P</u>DAN AMBURGEY, <u>P</u>MARJOLIA BURDESHAW, <u>P</u>MARGE COSTELLO, <u>P</u>BILL TRULL & <u>P</u>BOB *NEUMEYER P*= PRESENT A= ABSENT OTHERS IN ATTENDANCE – SHIRLEY NEUMEYER

MINUTES: MOVED BY LOYD 2nd. BY BILL TO WAIVE READING OF MINUTES AND ACCEPT MINUTES OF JAN. 8th. AS POSTED ON THE WEBSITE MOTION PASSED

FINANCIAL REPORT: DAN STATED THAT THERE WILL BE \$28,456.65 IN CHECKING 2/16/22.

MOVED BY DAN, 2nd. MARGE TO DO AWAY WITH OUR POST OFFICE BOX AND HAVE EVERYTHING SENT TO STAMBAUGH MANAGEMENT CO. MOTION PASSED

19.7 MEMBERS HAVE NOT PAID THEIR DUES. IT WAS SUGGESTED TO CONTACT ATTORNEY ABOUT PLACING A LIEN AGAINST THE ONE PROPERTY THAT IS BEHIND IN DUES 3 YEARS.

REMIND PEOPLE TO PUT WASTE CANS OUT OF SIGHT.

MOVED BY LOYD, 2nd. BOB THAT A POTENTIAL INCREASE IN DUES IF WE HAVE TO START CLEANING UP NEIGHBORS YARDS AND SHRUBS.

DAN IS TO REPLACE MARGE ON BOARD AS MARGE IS LEAVING THE NEIGHBORHOOD.

MOVED BY BILL, 2nd. BY BOB TO ADJOURN MEETING MOTION PASSED

RESPECTFULLY SUBMITTED
ROBERT L. NEUMEYER, SECRETARY OF HIGHLAND POINTE HOA