

## HWPOA Annual Meeting Minutes

September 29, 2008

The meeting began at 7:00pm. 18 households attended and 24 proxies were submitted, for a total of 42 households represented, so business could be conducted.

The minutes of the previous annual meeting were reviewed. Dennis Adams motioned to accept the minutes and Jack Phillips seconded the motion. The group voted and the minutes of the 2007 meeting were accepted.

The Treasurer's Report was presented, with Susan Jurow noting the major expense of the year was the gazebo roof replacement. When discussing the landscaping service, Jack Phillips complained about the shoddy appearance of the planting beds. Nancy Conklin concurred. The Board should review the contract in 2008-2009. Chesapeake Landscape Design was suggested, however, it was unknown if they do maintenance work.

Mark Elert presented the President's Report noting the gazebo roof replacement and the change in trash service as the prominent issues. Mark noted that although the trash service was a contentious issue, the majority of the Board eventually voted in agreement with the majority of homeowners to change trash service, and the county service seems to be working well. Dona Sauerberger asked about pick-up days in the event that trash service is scheduled for a holiday.

In order to welcome our new neighbors, the Jacobsens and the Irvines, all attendees introduced themselves.

Jean Dalton, Vice President, updated the community on the status of the title search and quit claim deeds to the common areas. She has been successful in filing one deed, but the acreage noted on the other signed quit claim deeds did not match the acreage on file with the county. She will continue to research the issue. Torrey Jacobsen expressed interest in resolving the deeds pertaining to ownership (and therefore maintenance) of the shared driveway on Huntcliff Dr., near his home.

Allie Wisnom described the availability of the community clean-up dumpster service, an additional feature of our county trash service. The next Board will resolve the issue of the date and placement of the dumpster for the spring.

Patti Dieterle described the planning for the Progressive Dinner, scheduled for Dec. 13<sup>th</sup>. Allie Wisnom is not available to plan a Halloween party this year.

All present parties voted to elect new Board members. Patti Dieterle was re-elected. Bob Dalton and Nancy Conklin were elected to fill positions vacated by Mark Elert and Jean Dalton.

The meeting was adjourned at 7:40pm.