

HWPOA Board Meeting Minutes

June 5, 2008

County Trash Service

Mark Elert updated the Board on his activities since the last meeting. He has:

- sent a letter to the Bladen residents informing them of our intent to switch services,
- sent a letter and e-mail to the HWPOA notifying the residents of the change in service and urging them not to pay their Delta bill for the upcoming service period,
- left several messages for Mr. Poe at Delta to advise him that our neighborhood was officially dropping Delta Trash and switching to County pick-up effective 7/1/08; Mr. Poe did not return the call,
- written Mr. Poe a formal letter and has received no response.

Board members have had several conversations with home owners, both positive and negative, since the notification was made.

Mark Elert will send an e-mail reminder to the homeowners reminding them of the change in service days.

Board Vacancies

The Board voted unanimously to appoint Patti Dieterle to fill the vacant seat left by Jean Logan, with the term expiring in September 2008.

The Board voted unanimously to appoint Karen Jones to fill the vacant seat left by D'Ana Johnson, with the term expiring in September 2009.

The Nominating Committee will prepare a slate of candidates to fill the upcoming vacancies in the fall.

2013 Huntcliff

New neighbors have settled on the property at 2013 Huntcliff. 2008 dues have been collected from them. Susan Jurow notified Patti Dieterle of their arrival, so she may send them a welcoming gift.

Treasurer's Report

Susan Jurow presented the Treasurer's report, which included payments for the gazebo roof replacement and the tree replacement approved at the May meeting.

Quit Claim Deed

Jean Dalton will attempt to contact Gary Pyles regarding the Quit Claim Deed to the open space and recreational areas within the community.

Annual Meeting Preparation

The next meeting will be held on August 4th. At that meeting the Secretary will present a draft of a newsletter which will include the following segments: notification of the Annual Meeting, introduction of new neighbors, appreciation for Bob Dalton's work on landscaping, update on any trash service issues, notification of vacancies to be filled at the Annual Meeting. The newsletter should be mailed by August 6th, and any candidates should inform the President not later than August 20th if they wish to run for office. The final slate must be mailed not later than August 28th. The Annual Meeting will be held September 29th.

The meeting was adjourned at 8:20pm.