Hope Valley Green HOA Unapproved Meeting Minutes October 3, 2011 7 pm @ St Stephen's Episcopal Church.

Directors and Officers Present: Elizabeth Richani, Carl Harris. Andrew Palumbo

Proxies: No proxies were submitted

Reviewed minutes from last meeting and they were approved.

ARB Report: submitted by Jennifer Harris

- 1. Fence request at 3315 Meadowrun Drive has been submitted and approved.
- 2. 4431 Sun Valley Drive foundation is about to be addressed.
- The ARB has reviewed the solar panel issue and though each request will be reviewed individually, front facing solar panels will not be approved.

Financial Update:

The financial report was presented. We are under spent on operating expenses. The full year cost of irrigation is still an unknown, but the recommendation is to lower dues for 2012 to \$160.

Other Business:

Board Opening No one has expressed any interest in running for the open board position and Elizabeth has no interest in extending her term.

<u>New Maintenance Provider</u> Our current maintenance provider resigned and a search for a new provider is underway. 3 bids have been received and are being analyzed this week and we expect a contract to be in place and maintenance to start next week.

Submitted by: Carl Harris

Board Minutes December 31,2011

Elizabeth Richani has agreed to re-join the board and her appointment is approved by Carl Harris and Andrew Palumbo. She is filling the board position expiring in 2014.

Submitted by: Carl Harris