

Hope Valley Green HOA Unapproved Meeting Minutes April 21, 2014
7 pm @ St Stephen's Episcopal Church.

Directors and Officers Present: Carl Harris

Proxies: 1 proxy was submitted
Established that we had a quorum
Reviewed minutes from last meeting and they were approved.

ARB Report: submitted by Jennifer Harris

1. All projects submitted were approved. Jennifer Harris announced she was stepping down as did Carl Harris and Elizabeth Richani. Jim Gundersdorf graciously accepted the role as ARB chair. He will be added to the website as the contact and as he fills in the team he can contact the board to have the membership updated online.

Financial Update:

The financial report was presented for year to date 2014 as well as a budget for the full year 2014. There are no surprises. One project of \$1,500 has been budgeted. The front entrance lights do not consistently work any more and this money is for replacing them with a lower maintenance LED system. May Electric submitted one bid, but the new board can solicit two more bids if they wish to proceed with the project.

Other Business:

It was noted there have been a few more break-ins at houses near the front entrance. The thieves are highly focused and fast getting jewelry and other portable valuables in less than 5 minutes.

Board Elections:

No one stepped up so Andrew Palumbo is the only remaining board member. Carl Harris will work with Andrew to transition records and responsibilities as well as recruiting more board members.

Submitted by: Carl Harris