

## HVECC TRUSTEES' MEETING MINUTES

**January 18, 2022      7 pm in the Phillips' home**

**Members present:** Sherrie Forslof – Lot 67 (Vice President), Nancy Willey – Lot 73 (Secretary/Treasurer), Rhonda La Chapelle – Lot 12 (President), Wayne Brigden – Lot 77 (trustee), Chris Phillips – lot 70 (trustee), Paul La Chapelle (homeowner)

**Members Absent:** Cheryl Marusiak – Lot 39 (trustee) tried to attend by phone

7 pm Meeting called to order by president, Rhonda La Chappelle

December's minutes read by Rhonda

Chris motions to accept, seconded by Sherrie. All agreed

### **Treasurer's Report**

Nancy reports the balance at the end of December is \$12,110.08

12 lots have not paid the dues for 2021-2022: lot 76 is 2 years overdue, so a lien needs to be filed ASAP. Heidi Main of the lawyer's office will be contacted to do that.

PSE bill for \$99.12 will be paid this week.

Chris motions to accept treasurer's report, Sherrie seconds, all agree.

### **Old Business**

Chris motions that we keep the present lawn care service, Birch Bay Lawn Care, as they have been the most reasonably priced, each time we call for bids. All agree.

Also outstanding is replacing the tree. It is suggested that we replace it with pretty shrubs, like those in the median at the Horizon neighborhood on the parkway.

Signs for the entry to the path will be put up for bid in February 2022. Paul offers to make them.

### **New Business:**

Cheryl emailed that she could not care for the 'commons' maintenance. We need to reappoint someone else. Cheryl also mentioned that she is definite about NOT meeting in person for health reasons. She wants the meeting to be available by zoom as we did at the beginning of the pandemic.

Note from the Board of Trustees - 09/16/2022 per [2022 AGM](#)

The HVECC Board of Trustees wishes to acknowledge that the introduction of the below statement(s) to the minutes, and thus to be considered HVECC business was a mistake. It should have been stopped and all parties involved told to resolve this issue outside of the context of HVECC as an organization. The board resolves that no further action should occur regarding this incident, nor should anyone involved be thought of in a negative light due to this dispute between members.

Chris feels another homeowner has slandered him by talking to neighbors before talking to him or the board about the tree service issue. He asks that the person be disallowed from being on the board for that reason, as per our bylaws. Wayne B. motions to disallow that person from being on the board, Sherrie seconds, all members present agree. A letter will be written and sent to that person's legal agency and to our lawyer.

Next board meeting: Tuesday, February 22, 2022 at Phillips' home.

8 pm. Motion to adjourned by Nancy, seconded by Sherrie. All agree.