

HVECC BOARD MEETING MINUTES

September 13th 2022 7:00 PM

Members present: Kyle Ricks/Lot 2 (Secretary), Nancy Willey/Lot 73 (Treasurer),
Rhonda LaChappelle/Lot 12 (President),
Sherrie Forslof/Lot 67 (Vice President), Wayne Brigden/Lot 77 (Trustee)

Members absent:

Homeowners present: Wayne Willey/Lot 73

7:13pm Meeting called to order

7:13pm Selection of Officers

Proposal for all roles was made after the trustees discussed:

President: Rhonda LaChappelle

Vice President: Sherrie Forslof

Treasurer: Nancy Willey

Secretary: Kyle Ricks

Trustee: Wayne Brigden

Motion to Accept: Rhonda

Second: Nancy

Vote: Unanimous

7:15pm Meeting minutes from 8/16/22 – Kyle Ricks

Motion to Accept: Nancy

Seconded: Sherrie

Vote: Unanimous

7:16pm Treasurer's Report – Nancy Willey

\$5591.31 @ end of August

3 people have paid dues

PSE \$37.42

There are couple of members who have no paid last years dues. These will be added in their bill this year.

26 lots represented at the AGM

4 proxies, one of the forms is missing.

The 3 we have are:

Mindy Scott – to Paul LaChappelle

Lorna McTaggart – to Nancy Willey

Rosita Tabak – to Nancy Willey

Once AGM Minutes are finished being cleaned up Nancy will submit this to the state.

Motion to Accept: Rhonda

Seconded: Sherrie

Vote: Unanimous

Old Business

7:23pm HVECC Commons Signage
Sign is in production.

New Business

7:24pm Gravel – Nancy Willey
Nancy and Wayne Willey want to put some more gravel on some low spots.
It will all be dispersed on the path.

7:29pm By-Laws - Kyle Ricks
We will be working each month on various sections of the By-Laws/
We will start with Article IX, Section 6. Then we will be clarifying the various
board positions. When we have finished all changes, they will be mailed to the
neighborhood for comment. The board will include information about how to
submit comments and suggestions, as well as the location and time of the vote
by the board to approve the changes.

The understanding of the board being volunteers was asked to be codified in the
By-Laws as well.

7:33pm Resolution of Complaints to the Board – Kyle Ricks
Kyle presented suggestions for how to write our responses. The board agreed.

7:46pm Motion to Close – Rhonda LaChappelle
Seconded: Nancy
Vote: Unanimous

Next Board Meeting:

Tuesday October 18th at 7pm at Nancy Willey's Garage, Lot 73 4880 Seafair Drive