

HVECC BOARD MEETING MINUTES

November 29th 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

7:05pm Meeting called to order

7:05pm Meeting minutes from 10/18/22 – Kyle Ricks

Motion to Accept: Nancy
Seconded: Sherrie
Vote: Unanimous

7:06pm Treasurer's Report – Nancy Willey
\$11,016.29 @ end of October
45 Early Payments made for dues
5 more have paid
PSE \$45 (roughly)
Only 1 Delinquent Lot from last year, Lot 54
45 and 63 paid last years dues.

Motion to Accept: Kyle
Seconded: Sherrie
Vote: Unanimous

Old Business

7:09pm HVECC Commons Signage
Update: Sign is done and hung.

7:09pm By-Laws - Kyle Ricks
Article IX, Section 6.

Proposed:

When work is being contracted for by the Board, the Board will create a scope of work document to be made available via the HVECC website. They will then set a timeframe not less than two (2) weeks in which to acquire bids, in writing, from no less than three (3) companies. If at the end of this period the board does not have three bids, if the attempts to contact the companies are documented, the board may choose to move forward with selecting a bid to move forward with.

What section should be considered next?

Article V for officers will be reviewed.

7:15pm Complaints to the Board
Rhonda called Heidi at the lawyers office multiple times.
Documents have been emailed to the office so that they have everything
needed.
This is in progress. Rhonda will follow up (giving time around the holidays).

New Business

None

7:18pm Motion to Close – Kyle
Seconded: Wayne
Vote: Unanimous

Next Board Meeting:
Tuesday December 20th at 7pm at Nancy Willey's Garage, Lot 73 4880 Seafair Drive