HVECC BOARD MEETING MINUTES
October 18th 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, Paul LaChappelle/Lot 12

7:12pm Meeting called to order

7:12pm Meeting minutes from 9/13/22 – Kyle Ricks
Motion to Accept: Nancy
Seconded: Sherrie
Vote: Unanimous

7:14pm Treasurer's Report – Nancy Willey
$6,008.65 @ end of September
PSE $37.41
Lot 63 paid last years dues
17 early payments have been received for dues
There are still two lots which have not yet paid last years dues.
BBTA would like emails for all members.

Motion to Accept: Kyle
Seconded: Sherrie
Vote: Unanimous

Old Business

7:18pm HVECC Commons Signage
Update: Sign is done and looks great. It will get hung.

7:19pm 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.

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, as long as the attempts to contact the companies are documented, the board may choose to move forward with selecting a bid to move forward with.

Maybe add qualifications like being bonded?

Board will review language and revisit.

7:24pm Complaints to the Board – Kyle Ricks

The board discussed the options. It was decided that since the board held to the agreement struck with Cheryl at the 2022 AGM, the HoA lawyer should be engaged to inform her that this is over and her rejection of the solution after the fact would not be entertained.

Motion: Kyle

The HOA Board engage our lawyer to send a communication to Cheryl and her counsel stating that Cheryl agreed at the 2022 AGM to resolve the issue that the slander discussion should not have been Board business. This was done via AGM Minutes, update to the meeting minutes in question, and a statement. The Board holds this issue as resolved.

Second: Nancy
Vote: Unanimous

New Business

None

7:45pm Motion to Close – Rhonda
Seconded: Wayne
Vote: Unanimous

Next Board Meeting:
Tuesday November 29th at 7pm at Nancy Willey's Garage, Lot 73 4880 Seafair Drive