

Board of Directors held their regular meeting on Monday January 16, 2017.

HOMEOWNER CONCERNS: None.

COMMITTEE REPORTS:

POOL:

- Apollo completed a leak test and found some leaks around the skimmer baskets, which should be easier to fix than other locations.
- The pool committee is working with Apollo on a contract for managing the pool for 2017.

LANDSCAPE:

- Keesen will continue as landscape contractor for 2017.
- One of the large cottonwood trees on the greenbelt is being cut down as it is mostly dead.
- The concrete damage at the south end of the greenbelt has been repaired.
- Board members walked the perimeter fence to determine which fence posts need to be repaired. Some fence posts may need to be replaced but most may just need more concrete. A bid is being obtained.
- The landscape manager may take out additional juniper bushes this spring when we have a dumpster day.
- The landscape manager will inventory the ash trees on the greenbelt and will plan how to handle the emerald ash borer.

TENNIS: No report.

DESIGN REVIEW: The committee is still looking for a new chairperson. If interested, contact [secretary@hfii.org](mailto:secretary@hfii.org). Homeowners with outstanding issues from the 2016 neighborhood walk through will be contacted.

MEMBERSHIP:

- Annual assessments for 2017 were mailed in early January. If you did not receive yours, please contact [manager@hfii.org](mailto:manager@hfii.org).
- For 2016, twenty home sales closed.

SOCIAL: No report.

OLD BUSINESS:

The board requested a review of association documents, including the covenants, bylaws and articles of incorporation. This review noted many problems with our existing documents including some key missing components, outdated references, conflicting provisions and provisions which conflict with laws enacted after the documents were prepared. The board will meet with the attorney to discuss the changes needed and the next steps.

NEW BUSINESS:

The budget for 2017 was approved.

The next regular board meeting is scheduled for February 21 at 7:00 PM at Koelbel Library.