

Board of Directors held their regular meeting on Tuesday February 21, 2017.

HOMEOWNER CONCERNS: None.

COMMITTEE REPORTS:

POOL:

- The pool committee is working with Apollo on a contract for managing the pool for 2017.
- The pool committee will be meeting with Apollo in the next few weeks to determine opening procedures and timing, and the cost of fixing leaks found around the skimmer baskets.

LANDSCAPE:

- One of the large cottonwood trees on the greenbelt was cut down.
- The weeping willow tree just north of the tennis courts was trimmed of deadwood.
- The repairs to the perimeter fence should be able to be done in the next couple of months as the ground unthaws.
- The landscape manager has inventoried the trees on the greenbelt and determined that there are 67 ash trees. The emerald ash borer is not yet this far south but it may only be a matter of time. Saving all the ash trees will be very expensive

TENNIS: No report.

DESIGN REVIEW: The committee is still looking for a new chairperson. If interested, contact secretary@hfii.org.

MEMBERSHIP:

- The annual assessment for 2017 has been paid or partially paid by 340 of the 401 homeowners.
- One home sale has closed so far for 2017.

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 This review noted many problems with our existing documents including some key missing components, outdated references, conflicting provisions and provisions which conflict with laws enacted after the documents were prepared.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 is working with a law firm to recommend proposed changes to the homeowners.

NEW BUSINESS: The agenda for the annual meeting was discussed.

The next regular board meeting is scheduled for March 20 at 7:00 PM at Koelbel Library. The annual meeting of the association is March 7 at 7:00 PM at Koelbel Library.