

Board of Directors held their regular meeting on Monday December 18, 2017.

HOMEOWNER CONCERNS: The terms of two board members end at the 2018 annual meeting. Any homeowner interested in being on the board should contact [president@hfii.org](mailto:president@hfii.org) or [manager@hfii.org](mailto:manager@hfii.org). Prospective board members should commit to attending the monthly board meeting plus minimal time on email between board meetings.

Information on the updated HOA documents, including covenants, bylaws and articles of incorporation was sent to all homeowners. The updated documents will need to be approved by homeowners. Other than a few changes, the documents have not been updated since they were first filed in 1980. The documents had to be completely rewritten as there were too many provisions which were no longer in compliance with the law, were obsolete or were in conflict with other provisions.

Special thanks to Judi Piccone and Laurie Juergens for decorating the entrances. They added lights to the decorations this year.

#### COMMITTEE REPORTS:

##### POOL:

- The committee has sent out requests for proposals to manage the pool next summer. One bid has been received and three others are outstanding.

##### LANDSCAPE:

- A contractor is completing work on an additional eight perimeter fence posts. All the new posts were to be stained at the same time as this additional work.
- Keesen will remain as the landscape contractor for 2019.

TENNIS: No report.

##### DESIGN REVIEW:

- The committee is planning on meeting the second Monday of each month.
- There are currently seven members of the committee.
- The fall walk throughs should be done by the middle of January.
- The committee has a member in charge of six areas including doors and windows, roofing, siding and mailboxes.
- The committee has not yet determined how to evaluate driveways.

##### MEMBERSHIP:

- The annual assessment for 2017 has been paid by in full by all but one homeowner. That homeowner has paid most of the assessment.
- Twenty-three home sales were closed in 2017.

SOCIAL: No report.

NEWSLETTER: No report.

##### OLD BUSINESS:

- The Board has contacted some graffiti remediation companies and will work on getting the graffiti on the greenbelt cleaned up. Clean up may not be done until next spring.
- The mechanism to raise and lower the basketball hoop is broken. A new part has been received and volunteers will install it in the mechanism.

NEW BUSINESS: The board reviewed a preliminary budget but did not vote to accept it pending the pool management bids.

The next regular board meeting is scheduled for January 23 at 7:00 PM at Koelbel Library.