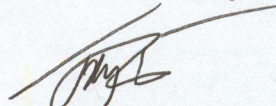


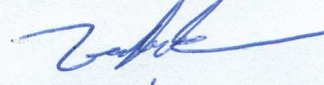
# HP3 Homeowners Association Board of Directors

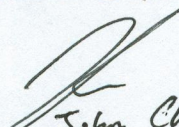
Meeting Notes (4/20/21)

Meeting Location: 5pm, Rawhide Co. offices, 7075 Campus Drive

1. Call Meeting to Order @ 5:08pm
2. Approve last month's meeting minutes (OBE)
  - a. Approval of Meeting Notes by Tim Cerniglia/President & John Christiansen/Secretary. Duc Tien Luu/Vice President was not present at meeting and was marked as Absent.
3. Member forum
  - a. No Members were present at the meeting
4. Open business:
  - a. Dues
    - i. (2) outstanding Annual Dues Remain outstanding. Contact has been made with both parties. It is hoped to have it resolved before the next meeting.
    - ii. Board Members present approved late fees for unpaid HOA Annual Dues past January 31<sup>st</sup> each year will applied @ a rate of 10% starting 2022 with intentions to help reduce the collection efforts required to collect the dues. Members need to make sure that they have submitted and kept current their contact infor with HP3A by emailing [info@HP3A.org](mailto:info@HP3A.org)
  - b. Meter readings
    - i. Take a picture and send to us @ [info@HP3A.org](mailto:info@HP3A.org) if you are having issues with reading or understanding your meter value.
    - ii. All (9) active meter readings have been collected for the February 28<sup>th</sup> Reading
      1. Next Meter Reading will be due on Oct. 31 2021 for all active Meters
      2. HP3A will send reminder emails as the submittal date approaches
5. New business
  - a. Financial report/status
    - i. \$18k cash position currently between Savings & Regular Checking
    - ii. Accountant was paid for 2020 Tax preparation and filing
    - iii. Wave's end was paid for monthly service fee for [www.HP3A.org](http://www.HP3A.org) Website
  - b. 4/15/21 HP Neighborhood Association meeting summary and discussion
    - i. Meeting was attended by Tim Cerniglia and continued to discuss the Merger of HP3A with HPA 1 & 2 to combine efforts of HOA Management, Trail maintenance, Covenants control, Possible Round-about beautifications, etc.
  - c. ACC
    - i. New Owners planning to build need to Review post covenants on [www.HP3A.org](http://www.HP3A.org) prior to submittal to ensure a fast turn around.
  - d. Compliance
    - i. No HOA Covenant Compliance issues at this time to report
6. Next meeting and meeting periodicity
  - a. HPA 1&2 Board of Directors scheduled to meet on June 3<sup>rd</sup> @ 6pm an we have decided to attend that meeting then proceed with our BOD Meeting.
  - b. HP3A Board of Directors meeting scheduled for June 28<sup>th</sup> @ 5pm
7. Adjournment of HP3A BOD Meeting @ 5:48pm

  
Tim Cerniglia  
President

  
Duc Tien Luu  
Vice President

  
John Christiansen  
Secretary / Treasurer