

**HVPOA Board of Directors Meeting  
APRIL 28, 2008**

**Call to order** by President Janet Locke

**Roll Call/Quorum**

Four directors present. Fabio Panzani absent.

Quorum established

Others present: Kerry Smith, Carol and Ed Hornbuckle.

**Minutes** of the March 24, 2008 approved and accepted into the file.

**Committee Reports:**

**Treasurer:** Report presented by Kerry Smith. Report on file.

**Finance Committee:** None

**Design Advisory Board:** Report presented by Carol Hornbuckle. Report on file.

**Maintenance Committee:** None

**Welcoming & Social Committee:** Prepared by Jeanna Smith. Read by Janet Locke. Report on file.

**MCA Report:** Report presented by Kerry Smith. Report on file.

**Nominating Committee:** Gail Cullinan will present the report at the Quarterly Meeting to be held on May 13, 2008.

**Document Committee:** None

**MCA Long Range Planning Committee:** Janet Locke is now in charge. Representatives from Arbor Court, Pinehurst and Commercial are needed.

**Property Survey Committee:** None

**Old Business:**

**Signage:** Discussion on size and lettering to be placed on sign. Cost will be \$480 per sign. Motion by Janet Locke to accept the proposal. Motion accepted.

**Driveway Parking:** Letter given to Carol Hornbuckle to send to offenders. Motion made by Janet Locke to remove this item from our agenda. Motion accepted.

**Document Changes:** Janet Locke received the document changes and gave copies to each of the Board members. She asked that we review these changes and submit our comments at the next Board Meeting.

**CERT Follow Up:** No report.

**Douneray Pond/DRA:** No report.

**New Business:**

**May Meeting Date Change:** Board Meeting to be held on May 26, 2008 has been cancelled.

**Automatic Lien Approval:** Motion made by Janet Locke to give Kerry Smith authorization to initiate the lien process on property at 1644 N. Wembley Drive if association dues are 60 or more days delinquent. Seconded by Gail Cullinan. Unanimously approved.

**Adjournment** at 11 am.

Respectfully submitted:

Margaret James, Secretary