

**HVPOA Board of Directors Meeting  
JUNE 23, 2008**

**Call to order** by President Janet Locke at 9:30 am.

**Roll Call/Quorum**

Three directors present. Fabio Panzani and Gail Cullinan absent.  
Quorum established  
Others present: Kerry Smith

**Minutes** of the April 28, 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 prepared by Carol Hornbuckle. Read by Janet Locke. Report on file.  
**Maintenance Committee:** None  
**Welcoming & Social Committee:** None  
**MCA Report:** Report presented by Kerry Smith. Report on file.  
**Nominating Committee:** None  
**Document Committee:** None  
**MCA Long Range Planning Committee:** None  
**Property Survey Committee:** Report prepared by Fabio Panzani. Read by Janet Locke. Report on file.

**Old Business:**

**Signage:** Two Hillcrest signs have been purchased and will be installed.  
**Document Changes:** No report.  
**CERT Follow Up:** No report.  
**DOUNERAY POND/DRA:** No report.

**New Business:**

Street Repair – Selkirk Point  
Curtis James contacted Pave Rite and received a bid of \$300 to repair the damage done to the road.  
Paving Bath Point and Bath Road  
Curtis James also received a bid to pave both roads for \$17,382. Motion was made by Janet Locke to accept both bids from Pave Rite and request that Curtis James supervise the work. Sheldon LaMountain seconded the motion. Unanimously approved.

**Adjournment** at 10:40 am

Respectfully submitted:

Margaret James, Secretary