

## Hendricks Hill Homeowners Association –Meeting 12/18/2019

Present: Gena Hutton, Laura Spawn, Craig Phillips, Mike Gelardi, Ken Moszeter Michelle Miranda, Hallie Hoskins, Steve Cash, Suki Mackie, Barb Dewey, Sally Boggeman, Cheryl Armstrong

Committee updates as follows:

### Architecture

There was a proposed addition to the Architectural Guidelines regarding approval for remodel projects. If there are no changes in color or design, Architecture Committee approval is not required.

### Roads

Michelle Miranda is working with someone to arrange for snow plowing.

Our drainage catch basins would cost \$80 per basin to clean out. Our HOA has 11 catch basins but they may not all need routine cleaning. Michelle will determine which should be prioritized.

De-icer will be restocked in our roadside bins. We may purchase more bins to place around.

### Landscape

Mike Gelardi has not received a quote for tree work from Combined Services, though this company has started work on the Proudfoots' land. However, conversation with the city arborist, Scott Altenhoff, imply that the city may be providing our neighborhood fire prevention tree thinning at no cost. This includes our lower Riverview Hill where the city right-of-way exists (11' from the inside of the sidewalk). They will draft a plan for us to review and will likely present at our annual meeting. Rest assured that Mike will ensure HOA residents have input and plans will be reviewed by the neighborhood before any action is taken. Thanks to Mike's proactive efforts, we have established networks in local fire prevention groups so we are well positioned to get assistance!

### Other business:

Neighborhood safety: Steve Cash would like to set up a What's App group for neighbors to quickly

communicate with each other if there is a safety or security issue. Participation would be voluntary. A safety committee could be established with representatives from each cul-de-sac/zone. Steve will draft a description of this initiative for board review.

The board will revisit the survey we sent a while back to identify neighbors with useful skills in a disaster and those who may have urgent medical needs.

### Finance

The budget for 2020 was approved and will be presented at the annual members meeting.

Beginning January 2020 there will be a \$4 per quarter (2%) increase in dues based on the consumer price index. The new dues rate will be \$204 per lot per quarter.

### Annual Members Meeting

January 14, 2020

Café Yumm on Broadway (Kirei Room)

Dinner provided at 6:00 PM

Meeting starts at 6:30 PM