

November 29, 2016

HCOA Annual Meeting Minutes

Attendees: Erin Ferguson, Karen Culberson, Carolyn Rose, Teri Peterson, Amber Nelson (Accountant), owners – see sign in sheet

Meeting called to order at 6:35 pm, November 29, 2016

Minutes:

- Started with item #2 (accountant arriving later)
- Erin F. provided annual update:
 - Jean H. suggested changes to the by-laws; she will send the board an email with suggestions
 - Erin F. provided update about planned revisions to the documents (CC&Rs, building regulations)
 - SWDC: Check on liability of non-functioning hydrants – is SWDC liable if fire district cannot fight a fire? Also check on timeline for repairs for both hydrants and pipes. Get list or map of non-functioning hydrants. Follow up with fire department about whether they have a contingency plan and provide the fire station with a list (according to Paul S. fire departments often are unaware of non-functioning hydrants).
- Amber Nelson provided financial report (Item 1 on the agenda)
- Nominations for new members: Dave Anderson, Erin Ferguson, Paul Storey, and Chris Neville were all nominated. No other volunteers or nominations.
 - Since there are 4 openings on the Board, no vote needed.
 - New Board members will meet and vote on board positions, and also decide on number of years to serve to resume staggering of terms per bylaws.
- Jimmy asked to provide notice on website of upcoming working meetings so owners can attend.
- Asking for volunteers for committees:
 - Roanne, Jeff, Teri volunteer to be on any committee.
 - Caroline W – volunteered for welcome or website committee.
 - Jimmy suggested committee for annual party – Teresa volunteered and also volunteered John C. to be on party planning committee

- Jeff reminded everyone that deadline for applying for solar net metering is December 9. Also suggested writing letter of protest to Rocky Mountain Power.
- Jean H. announcement – public hearing in Coalville tomorrow at 6:30pm about the Gorgoza Woodward proposed sports park.

Meeting adjourned at 8pm.