

Hyalite Foothills HOA Meeting 11.15

Meeting called to order by President 7:11pm

1. Discussion on board positions
 - a. Appointment for Sean Burrows to continue to hold President
 - i. So moved by board
 - b. Secretary appointment nominated Anne Dingerson
 - i. So moved by Sallee
 - c. VP appointment, nominated Arn Burdick, Sallee Nelson
 - i. So moved by Sean
 - ii. Some discussion on how best to communicate with the neighborhood on approvals and details from HOA meetings.
2. Financial review - Martha Case
 - a. Treasures report sent, dues are coming in steadily, we are close to 50%
 - b. Big expenses, lawyer for Hyalite Creek we will likely exceed our budget of \$5K
 - c. Edward Jones - moving our assets into a new asset class, this allows us to pull money with no cost and is very low risk.
 - i. Motion moved by Sean Burrows, seconded by Sallee
3. Architectural reviews
 - a. Lot 38 - documentation and drawings are inconsistent in terms of determining house color. Next steps - follow-up with homeowner to clarify exterior color
 - b. 318 - discussion on septic permitting for adu with additional water plus 1,000 sq ft add-on
4. Newsletter feedback
 - a. Additional detail needed on exterior light brightness, and coverage
5. Annual Board Meeting minute approval
 - a. Sean moved to approve, seconded by Anne
6. Non-compliance letters have been sent with some response; following up with additional communications to those recipients.
7. Re-activate bylaws (modern standards) (Anne), revise architectural standards (Arn) assessments for violation (Sallee)

Meeting adjourned.