HFHOA ARC Meeting Minutes 02/24/2015 – Montessori School – 6300 Florence Lane 7:00 pm

Call to Order 7:06pm

Attendees: Kathy Spitzer (phone), Arienne Reilly, Pia Bojanowski, Grace Washburn, Rita McCauley-Redmond, Deb Halla, Kim Wilson, Steve Danz, Jess Schrum

Items Discussed

- 1. We will be having monthly meetings First Tuesday of the Month (Beginning Tuesday, March 3, 2015). These meetings will be mainly for the purpose of voting on applications received. No more votes (except emergency) via email.
- All applications will be due from homeowners by the last Tuesday of the month. Else they will not be reviewed at the immediately following meeting.
- 3. Everyone will spend time this week to review and make comments on the ARC Guidelines previously sent by Arienne. This document was red-lined by the HOA Attorney at Rees Broome and further edited by Kathy, Arienne, and myself. We will discuss this in detail at the March 3 meeting. Original plan was to have a final document to vote on by April meeting, but concern was raised that the HOA Restrictive Covenants also need addressed and should be done first. This will be discussed at the March Board Meeting. Hope for decision on timeline to proceed there.
- 4. ARC will continue to have a Chair (Donna) and Vice Chair (Kathy). Will add Secretary (Steve Danz), Walk-Through Manager (Open), Walk-Through Coordinators x2/3 (Open).
- 5. Grace will notify Steve within one week if she decides to take Walk-Through Manager role.
- Neighborhood Walk Through will be conducted End of April or Early May, completed by end of May, and notices sent to homeowners by end of June.
- 7. Deb Halla will identify a "Guideline of the Month" to be sent to homeowners. Discussion will be taken by Grace to the board regarding a community newsletter.

Meeting Adjourned – 8:45