

## HPCA September 16, 2025 Board Meeting

Location: Virtual

Time: 7:00pm

Attendees: Erik Larsen, Lilly Melcher, Marla Eason, Judy Black, Sandhya Krishnamoorthy

Absent: Brooke Pine

### Agenda:

1. Call to order at 7:08 PM
2. Approval of minutes from July 1, 2025 meeting. Motion to approve (Lilly), second, (Erik) Vote: Unanimous approval
3. Secretary's report – Judy
  - a. New Business
    - i. HOA email very quiet
    - ii. One November event request to put on calendar
  - b. Old business
    - i. Link to the project list provided by Erik.  
<https://docs.google.com/spreadsheets/d/1UrxomWixUJXk-M4s0PbtYu8ytLCzSGczS9oS2gpzljw/edit?gid=1152239171#gid=1152239171>  
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  - c. Next project for the Secretary is checking the email list in Mailchimp to make sure it's accurate. Get Sandhya help with V look up.
  - d. Secretary will reach out to Events committee chair for any upcoming events
4. Communications Committee – Rhiannon
  - a. No report
  - b. Need committee chair for Beautification
5. Social Committee - Amy LiCausi
  - a. No report. What is our budget for Halloween?
6. Beautification Committee – Need resident volunteer
  - a. Duncans will be out of their house by August 1
  - b. We need a new volunteer/team
  - c. Suzette gave Judy the supplies and they are in her garage for now. There is an instruction sheet that she got when she started. The one sprinkler is manual, the other is run with an app. The new person will need to download the app. Suzette gave Judy what she thinks the password is. If the password doesn't work, there is a way to reset it written in the instruction sheet.
7. Membership report – Group
  - a. Voting on new submissions...

- i. Eveland vote - decided not to join, probably too late in the season.
- 8. Treasurer's report – Brooke
  - a. No report at this time.
  - b. CPA has billed us.
  - c. Lilly has volunteered to assist.
- 9. Swim/Tennis Committee – Erik
  - Leak has continued albeit slower after skimmer repair
  - Proposing to hold off on more fixes, until the pool deck resurface is done
  - Mid May to mid September would be optimal for open pool
  - Supplies were higher this year, possibly due to the leak
  - Last day of the pool will be Sept 28
- 10. President's report – Group
  - a. Nothing to report
  - b. No one has come forward to be president
  - c. Lee Threadgill - City administrator
  - d. Ask if anyone has a metal detector to help with property line in an email to the HOA members

11. Call to adjourn: 8:15 Marla motion, Lilly second

Next Board Meeting Date: Oct 7th