

HOP April 2, 2024 Meeting Minutes

Called to Order:	6:30PM
Notice of Meeting Posted	Yes
Quorum	Yes (Dave, Carey, Lisa, Gary ; Tim Hendrix
Approved Prior Meeting Minutes	February 6, 2024 Board Meeting Motion by Lisa; 2 nd by Dan

Agenda Items:

- **New Board Member:** Motion to approve Gary Ward as 5th Board member; Motion by Dan, 2nd by Carey
- **Sale of Unit #206:** Motion to move forward with sale of Unit #206 for \$270,000; offered to current tenant/HOP residents; Motion by Lisa, 2nd by Dan
- **Balcony Tiles:** 12 units still need to remove tile; residents to advise Board as to when they are removed; last letter send to owners; HOP lawyer will send if residents do not comply
- **Balcony Lights:** Guidelines are only lights on balcony during holidays, Dec. 1st – Jan. 1st; Board can make changes to Guidelines so majority vote by residents is not required; uniform lighting (soft white) suggested by Lisa
- **SIRS Report:** Tim will keep us posted as to revisions; State mandated 10 items to be fully funded (load-bearing walls, floor foundations, fire protection, plumbing, electrical systems, windows, foundation, waterproofing and any component over \$10,000 who failure to replace or maintain can negatively affect other items; HOP in pretty good shape per Tim; PRS to provide quote to reline pipes
- **Trash Chute:** Modification to the chute area will be made to insure garbage exiting the chute will enter into the dumpster
- **Free Shredding Event:** Will be held April 27th from 9:00am to 2:00pm at Whole Foods at the Countryside Mall

New Business

- Resident in Unit #904 asked who is our maintenance employee is and if a raise is given yearly and the board confirmed that she receives an annual increase.
- Social Club: Fundraiser Brunch to be held April 13th at 10:00am; \$8.00 per person

Adjournment: 6:52PM; Motion by Carey, 2nd by Dan