Honeywood Homeowners’ Association (HHA)
Board Meeting Minutes
March 6, 2017

The meeting was called to order by George Vass. Those in attendance were: Tom Bibby, Justin Caldwell, Tom Carr, Ron Emge, Michael Fallon, Paul Guttmann, Nolan Kelley, Jenny Mollica, Marie Nicol, Pat Reeser, Lance Schlosser, and George and Grace Vass.

The minutes from the January 10, 2017, HHA Board Meeting were approved.

Treasurer’s Report – Tom advised that the calendar year income for 2016 was $70,970 primarily from membership dues. Expenditures were approximately $65,858. Total expenditures this fiscal year (July 2016-June 2017) are $22,831. Tom has opened an HHA Ultimate Business Account at CNB paying 1.49% APR for the CDs that have matured at the Columbia Bank and a CNB Bank Business Checking Account. CNB is geographically closer and has better interest rates. Tom will close the Columbia Bank checking account once all the checks clear. Tom is waiting on an estimate on resurfacing the pool to finalize next year’s budget.

Pool – The committee will meet and report back to the HHA Board with proposals on hiring a lifeguard before April 1, 2017.

Riverfront Cleanup – The committee (Mike Fallon, Tom Carr, Pat Reeser, and Justin Caldwell) met on February 28, 2017. They discussed the expected results of the cleanup. Estimate for cleanup is approximately $7,500. The contractor recommended doing this when the ground is frozen or dry. The cleanup would include a culvert. Motion passed to set aside $7,500 for cleanup in the common area on the riverside.

Roads – Pat Reeser suggested paving the area to the boat ramp. The committee will meet in the next two weeks to discuss.

Tennis – The repairs needed for the tennis courts were discussed since 10-15% of the surface is bubbling. Grace will call Metropolitan regarding repairs.

Internet - George requested $200 for the budget.

HHA Annual Meeting
The HHA Annual meeting will be held on Saturday, May 13, 2017, at 4 pm at the Honeywood Pavilion. George advised that the HHA Board will appoint an Election Committee to count the ballots at the meeting. Tom Carr and George Vass have been nominated to fill the vacancies for the HHA Board of Directors. George advised that he will send an e-mail prior to the annual mailing providing homeowners with information on the proposal to increase the maximum dues to $800. Homeowners will vote for or against the maximum to be raised.

Nominating Committee Appointments – Motion passed to appoint Grace Vass and Kris Carr to the Nominating Committee with Paul Guttmann as board liaison.
Eastern Panhandle Organization of Homeowners' Associations (EPOHOA) - Ron and George attended the recent meeting. George plans to attend an upcoming EPOHOA seminar on March 24, 2017, at Faith Christian Academy on general operating and capital expense funds and HOA’s cost of insurance. There is not a cost for members to attend.

Trees – The HHA Board discussed the poor state of some of the white pine trees in Honeywood. Nolan will draft language for the board to review on a communication to homeowners advising them that the Board is open to granting permission to thin or trim trees.

The meeting adjourned at 9:45 pm

Respectfully submitted,

Marie Nicol
HHA Secretary