## HAMPDEN VILLAS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: NOV. 29, 2016

BOARD MEMBERS PRESENT: Stephanie Patrick, Stephanie Pedersen, Mike Hultman BOARD MEMBERS ABSENT: None HOMEOWNERS: None CONTRACTORS: None scheduled CPMG: Association Manager Lynda Reifman Minutes taken and written by Lynda Reifman Meeting called to order at 6:00 p.m. by Stephanie Pedersen. Quorum of Board of Directors established. Board of Directors meeting minutes: A motion was made by Stephanie Patrick, seconded by Mike Hultman, and passed unanimously, to approve the Nov. 1, 2016, minutes as written. Financial Statement: The Board reviewed and accepted the October 2016 statement prepared by CPMG. Association Manager's Report: Lynda Reifman \*Annual Meeting and 2017 budget mailed to owners On Nov. 7, 2016. \*The Board considered the WDR proposal to replace concrete at the mailbox kiosk and directed Lynda Reifman to obtain a revised proposal adding an additional section to be replaced. \*The Board considered a proposal submitted by Bruce Nichols to install electricity at the Hampden Avenue entrance for holiday and entrance lights. The Board agreed to bring this proposal to homeowners at the Annual Meeting immediately following the Board meeting. \*The Board reviewed a proposal submitted by JBK for landscaping on the north side of the pool building facing Hampden. The Board will re-consider this proposal in the spring. Board Topics:

The Board directed Lynda Reifman to obtain costs to upgrade the playground equipment.

Adjournment: 6:20 p.m. to Annual Meeting