HAMPDEN VILLAS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: MAY 11, 2016

BOARD MEMBERS PRESENT: Stephanie Patrick,

Stephanie Pedersen, Mike Hultman

BOARD MEMBERS ABSENT: None

HOMEOWNERS: None

CONTRACTORS: None scheduled

CPMG: Association Manager Lynda Reifman

Board of Directors meeting minutes:

A motion was made by Stephanie Patrick, seconded by Stephanie Pedersen, and passed unanimously, to approve the Nov. 4, 2015, minutes as written.

2015 Annual Meeting Minutes:

The Board reviewed the Nov. 4, 2015, Annual Meeting minutes which will be presented for approval at the 2016 Annual Meeting.

Financial Statement:

The Board reviewed and accepted the April 2016 statement prepared by CPMG.

Association Manager's Report: Lynda Reifman *Pool closing hour: the Board re-affirmed that the pool closing hour is 9:00 p.m.

- *A motion was made by Stephanie Pedersen, seconded by Stephanie Patrick, and passed unanimously, to re-key the pool gate. CPMG will mail one key per property address with the 9:00 p.m. closing notice to homeowners.
- *A motion was made by Stephanie Pedersen, seconded by Stephanie Patrick, and passed unanimously, to accept the 2016 CPMG management agreement.
- *A motion was made by Stephanie Patrick, seconded by Mike Hultman, and passed unanimously, to adopt the Records Retention policy presented by CPMG.

Board Member Topics:

*The Board brought to Lynda Reifman's attention multiple concerns regarding barking dogs and the unkempt condition of the backyard at 3653 S. Lisbon St.

Adjournment: 7:00 p.m.