## HAMPDEN VILLAS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: APRIL 25, 2014

BOARD MEMBERS PRESENT: Melannie Lovell, Stephanie Pedersen

BOARD MEMBERS ABSENT: None

HOMEOWNERS: None

CONTRACTOR: Ann Himelstieb, HOA Color Specialist

CPMG: Association Manager Lynda Reifman Minutes taken and written by Lynda Reifman

Meeting called to order at 5:00 p.m. by Melannie Lovell. Quorum of Board of Directors established.

Contractor: Ann Himelstieb, HOA Color Specialist
The Board considered 17 updated colors for inclusion into
a comprehensive exterior paint color book for the
Association. The updated book will consist of 27 color
schemes for homeowners' selection. In addition to the
original 11 existing colors, 17 new schemes are available.
The Board decided not to allow red doors as part of the
updated color schemes.

A motion was made by Stephanie Pedersen, seconded by Melannie Lovell, and passed unanimously, to authorize Ann Himelstieb to prepare an updated exterior color scheme book at a cost of \$766.00 for Hampden Villas. Upon completion, Lynda Reifman will write and mail a newsletter to homeowners announcing the book and where it may be viewed.

Board of Directors meeting minutes: The Board approved the Dec. 11, 2013, minutes as written.

## 2013 Annual Meeting:

The Board reviewed these minutes with no clarifications.

## Financial Statement:

The Board reviewed and accepted the March 2014 statement prepared by CPMG.

## Board Member Topics:

The Board discussed obtaining estimates for shelters and the pool and playground.

Adjournment: 5:45 p.m.