HPCPO BOD Meeting

Date: September 23, 2025

Time: 9:00 A.M.

Call to order: Pledge of Allegiance & Moment of Silence

Roll Call: Rick Manseau, Paul Quintin, Steve Heffron, Greg Myers, Jean Albano, Corinne Foti, Ray Thomas by Phor Bill Rutledge excused, and Lynda Anderson Excused.

VERIFICATION OF NOTICE: Agenda posting done on 9/18/2025 - YES

OLD BUSINESS: None

APPROVALS: BOD 7/29/2025 Meeting Minutes

Motion to Approve: 1st: Steve Heffron 2nd: Rick Mansea

All in favor-passed: Yes

Rules & Regulations changes- see attached

Motion to Approve: 1st: Paul Quintin 2nd: Jean Albano

All in favor-passed: Yes

VIOLATIONS: NONE

BACKGROUND APPLICATIONS: 7374 Western Circle, 9074 High Point Blvd, 9287 High Point Blvd, 12316 George, 8118 Eastern Circle, 12266 Hallmark, 8069 Eastern Circle, 12323 Hallmark, 8004 Fairlane, 7538 Fairlane, 8068 Western Circle, 7467 Eastern Circle, 7402 Eastern Circle, 12287 Evantide, 12077 Fairway, 7317 Score, 7392 High Point Blvd, 8208 Fiesta, 8069 Fairlane, 7352 Eastern Circle, 7529 First Circle, 8120 Stockholm, 12196 Fairway 7397 High Point Blvd, 12095 Walshwood. (25)

All Applications previously approved-need to ratify

Motion to Ratify: 1st: Rick Manseau 2nd: Steve Heffron All in favor-passed: Yes

OPEN FORUM: Kathleen Conaway – Concerns about homeless – Call 911 and Report to Office Info Booth Keeps track of foot traffic and bicycle traffic and shares the Information with mobile patrol and the office. Mobile Patrol keeps a log. We also have cameras.

NEW BUSINESS – COMMITTEE REPORTS:

1) By-Laws/CCR'S: Jean Reported

A) Applications to run for the Board of Directors are available at the office and will be in the October Newsletter. We have a few here also. Please bring completed form to the office together with a current photo. Deadline is October 16th, before 1pm at the Budget and By-Law Meeting.

2) **COMMUNITY BUSINESS**: Jean Reported:

A) Pool party was a great success. Thank you to everyone who volunteered their time and all the delicious desserts. Thank you Ron Drolet for donating your time to play music.

B) Reminder-Solicitors are not allowed in High Point. If they come to your door, please remind them, we have a "No Solicitation" Policy!

C) If you see something that you feel is a crime, say something, but please call the Sheriff's Office, not the High Point Office

D) Volunteers needed to help with the upcoming Holiday Parties. Sign-up sheets are here today. Also there ar one or two director openings

3) **COMMUNITY CENTER**: Steve:

A) Community Center closed for the Special Election on Monday the 29th and Tuesday the 30th of September

4) **FINANCES**: Greg report:

A) Financial report and Audit Available here and at the office – Greg explained in detail how to read the new financial report. Homeowners may come up after the meetings if they have questions about it.

B) Dues Day! October 1st at 9 AM in the Community Center we will have our first Dues Day where you can comand pay your assessments and enjoy coffee and donuts. This will continue on or about the first of each month. Motion to Approve Financial Report: 1st: Jean Albano 2nd: Ray Thom All in favor-passed: Yes

- 5) **GROUNDSKEEPING**: Steve reported: Outside Maintenance doing a great job with many things and would like the community to know as well
- 6) <u>INFO BOOTH</u>: Rick, Steve, Ray Report: NO REPORT
- 7) **PERMITS**: Motion to Approve 6 and deny one permit

Motion to Approve: 1st: Rick Manseau 2nd: Jean Albano All in favor-passed: Yes

8) **RECREATION**: Paul Reported: Chairs for the pool area will be delivered when they are done

In Pickle ball Area there will be a Wind Screen.

- 9) STORAGE COMPOUND/DOG PARK: Jean Reported:
 A) 2026 Compound Agreements will be sent out soon.

 - B) Someone ran into the electrical sliding gate. A new gate is being made the company will bring it here and install as soon as it is ready. For 2026 there will be stickers for each vehicle in the RV compound. These will be given out after all paperwork and payment is made at the office. These stickers placed on the RV etc. Will let us know they a legal.

ANNOUNCEMENTS:

Emergency Siren Failed again

Elections in December homeowner can fill out an application and turn them in before the October 16th Budget and Bylaws Meeting 1 pm

Halloween Party October 31st. Sign-up sheets are here today as well as for Thanksgiving and Christmas 1st Monday of every month at noon we always test the emergency Button at the information booth

Motion: 1st: Steve Heffron 2nd: Paul Quintin Motion to Adjourn: Time: 9:23 All in favor-passed: Yes

Respectfully submitted by

Jean Albano Secretary

Permits:

APPROVED 8078 Eastern Circle Dr

7356 First Loop

8354 High Point Blvd 12535 Harker St

8075 Stockholm St

8961 High Point Blvd

Driveway Extension

Storm damage repairs

Carport Extension

Fence

Fence New Roof

DENIED 12433 Harker St Ramp