HAYFIELD VIEW HOMEOWNERS ASSOCIATION

MINUTES 2022 Annual Meeting Wednesday, October 19, 2022

Via ZOOM Video Teleconference

Directors in Attendance

1.	Thom Hostetter	President
2.	Diane Pavlovich	Vice President
3.	Pat Robinson	Treasurer
4.	John Manning	Secretary
5.	Joanne Ontko	Director

Mike Peterson Capitol Property Management
Cristi Aguirre Capitol Property Management

I. Call to Order and Quorum

The President called the meeting to order at 7:00 p.m. The Property Manager confirmed that a quorum of the Hayfield View Homeowners Association (HOA) members of was met by 26 members in attendance and receipt of over 20 member proxies.

II. President's Report

The President reviewed the accomplishments and future priorities of the Board of Directors (Board). The President noted that unanticipated price increases and damage from a January ice storm led to the Board putting "on hold" some discretionary initiatives to keep costs in line.

III. Minutes

Secretary Manning presented the minutes from the 2021 annual meeting. A motion was made and seconded to accept these minutes. The motion passed unanimously.

IV. Treasurer's Report and HOA Budget

Treasurer Robinson provided an oral report and presented a spreadsheet detailing financial activity to date. The Board had approved the next year's budget reflecting an assessment of \$1,500, or \$125 per month, representing an increase of almost 2.4 percent. The Treasurer addressed follow-up questions.

V. Other Director and Committee Reports.

For the Architectural Control Committee, the Board addressed questions about the inspection process and the time provided for members to correct violations. For Community Operations, the President

discussed plans to acquire a maintenance shed. The Traffic and Safety Committee reported updated parking regulations made to address visitor parking abuse and storage pod units.

VI. Election of Directors

A motion was made and seconded to nominate and elect by acclamation Diane Pavlovich, Manigold Ct., to a 3-year term. The motion passed unanimously.

VII. Open Forum

The membership discussed what constitutes a parking violation. Members should not be using visitor spots for their own vehicles and compliance with our parking rules rests on reporting violations to safety@hayfieldview.org.

Various members offered to volunteer for Board committees and were asked to email the President at president@hayfieldview.org.

VIII. Adjournment

A motion was made, seconded, and approved to adjourn the meeting at 7:51 p.m.

PREPARED BY:

John Manning, Secretary

APPROVED ON:

October 11, 2023