

HALP Executive Committee Meeting of 05/18/2020

Present:

EC: Presiding Officer: Thom Herman, Clerk: Seth Wilpan; Tryna Hope, Darcy Johnson, Wil Morin, Laura Wallis, Dennis Tarpey

Homeowners: Mary Apikos #10, Karen Gaggin #66

ABSENT:

1) HOMEOWNERS MATTERS

- a) Mary Apikos #52 – Presented plans for dealing with a serious flooding problem.
- b) Karen Gaggin #66 - there to answer any questions about their storage shed project.

2) APPROVAL OF MINUTES

3) COMMITTEE REPORTS:

- a) PRESIDENT'S REPORT
- b) VICE-PRESIDENT'S REPORT
- c) PROPERTY REPORT
- d) FINANCIAL REPORT
- e) CLERK
- f) AT-LARGE REPORT
 - i) Dennis
 - ii) Laura

4) OLD BUSINESS - Archive

- a) Unresolved Issues from previous years. (See Item 4 in [the minutes of the EC meeting of June 10, 2019](#))
- b) Conversion of Baker Street to greenway. TABLED for Annual Meeting.
- c) Fine Schedule. TABLED
- d) Meeting of Digital Committee. TABLED
- e) Updating the Master Deed. TABLED.
- f) Review of Pancione Contract.
- g) Speeding - Thom
- h) Maker's Space -

5) OLD BUSINESS - Current

- a) Should we get the Empowered HOA Management software? The software contract does not provide sufficient privacy protection. Seth will look into other options. We will have our lawyer review before entering any software contract.
- b) Knotweed. **MOTION** to proceed with cutting either by volunteers or by paid labor that conforms to any legal obligations, while we continue to pursue longer term plans.
PASSED.
- c) Storage Shed request. **MOTION** approve the storage shed at #66. **PASSED.**

6) NEW BUSINESS

- a) **MOTION** to send notice to homeowner who is feeding bears that unless they desist we will report them to the city. **PASSED**.
- b) Should we get involved in a mask policy or institute procedures for use of the playground equipment? After some discussion there was not a consensus that we should promulgate such policies.
- c) A newsletter will be published by May 22 to notify the community of:
 - i) Plan for dealing with knotweed
 - ii) Policy on birdfeeders and feeding Bears
 - iii) Request information about an unidentified trailer in the trailer parking area, with a deadline to have it moved within 2 weeks of publication of the notice
 - iv) The official city ordinance governing wearing of masks in public
 - v) Draft snowplow map with request for feedback.
 - vi) All requests to have information published must be submitted to Seth by 5PM, May 21.

7) **Meeting Adjourned:** 7:26 PM

8) **Next Meeting:** June 8, 6:15 PM