

HALP Executive Committee Meeting of 1/10/2022

EC: Presiding Officer: Darcy Johnson, Clerk: Seth Wilpan; Laura Wallis, Colleen Byrnes, Ruth Anne Lundeberg, Lauren Vitiello, Sandra Hanig

ABSENT:

HOMEOWNERS:

A. HOMEOWNERS MATTERS

B. APPROVAL OF MINUTES.

MOTION: Approve Minutes of December 13, 2021 Meeting. **PASSED**

C. COMMITTEE REPORTS:

PRESIDENT'S REPORT - No Report

VICE-PRESIDENT'S REPORT - No Report

PROPERTY OFFICER REPORT

[See Minutes of the Property Committee meeting of 01/10/22.](#)

- Maker Space work completed \$550 under the original Estimate
- Sand Barrels have been filled
- Tractor is still not fixed
- Pancione has not given us an estimate for Normal Hall repairs so we're getting estimates elsewhere
- Compiled a [Task list for Pancione](#)
- We need roof repair on the Chapel, pending our agreement with LPA
- Will get estimates for more attractive signs for the entrances to the park

FINANCE OFFICER REPORT

[See the December Financial Statements](#)

CLERK REPORT - No Report

AT-LARGE REPORT - No Report

HALP Executive Committee Meeting of 1/10/2022

LONG TERM PLANNING COMMITTEE REPORT - No Report

D. OLD BUSINESS

1. Darcy and Ruth will schedule a time to have the bylaws notarized this month.

E. NEW BUSINESS

1. A Joint Meeting with LPA scheduled for Tuesday, January 11 at 6 PM zoom to discuss and hopefully finalize the changes to our operating relationship that we have been negotiating for the past several months.
2. Darcy, Lauren and Seth will schedule a meeting with Pancione to assess our working relationship and discuss the terms of a new contract.
3. The EC withdrew the HALP funds from financial markets when it looked like our principal was at risk a few years ago when the markets were going through a downturn. It may be time to consider re-investing at least a part of our funds and we plan to meet with a financial advisor on or around the date of our next meeting to get some ideas on how we might invest.
4. We will change our schedule so as to meet on March 7 instead of March 14.

E. Meeting adjourned: 7:37 PM

Next meeting: February 14, 2022 , 6:15 PM on zoom.