

**LAHPOA Board Meeting
May 16, 2012**

MINUTES

IN ATTENDANCE: Joe Friedel, Quinn Zapach, Steve Brink, Larry Greer, John Jennings, Gordon Gee, Janice Davis

GUEST: Neil Hogg, Toole Peet

CHAIR: Joe Friedel (President)

MINUTES BY: Janice Davis (Secretary)

VENUE: The Lake at Heritage Pointe Lake House

- 1) Joe called the meeting to order at 7:05 pm.
- 2) Quorum confirmed.
- 3) Quinn moved to approve today's agenda; Joe seconded. Unanimously approved. Motion carried.
- 4) Joe moved to accept the April 25, 2012 Minutes; seconded by Steve. Unanimously approved. Motion carried.
- 5) Neil Hogg of Toole Peet Insurance attended, at the request of the BOD, to review Community Association insurance coverage and answer questions that may arise from this review.
- 6) Joe presented the President's report. He reported that a *Submission of Opposition* was filed on behalf of the United Heritage Pointe Communities to the Utilities Commission regarding the Corix rate increase.
- 7) Gordon presented Treasurer's report. As per previous Board discussions, Gordon sourced a new Association accountant. Mr. Chris Pagenkopf is appointed as the LAHPOA Accountant.
- Lead, 8) As per previous Board decision and motion (April 14, 2012 meeting) a new law firm, McLeod and Company, was sourced to represent our Association. Gordon made a motion to appoint McLeod & Company as the legal counsel; seconded by John. Unanimously approved. Motion carried.
- 9) Joe moved, due to continued abuse of the service, that we remove the grass bin; seconded by John. Unanimously approved. Motion carried.

Next BOD Meeting - 7pm June 20, 2012 at the Lake House.

Joe moved to Adjourn; seconded by Quinn.

Meeting ADJOURNED at 9:45 pm.