

Hartsock CHOA
Board Meeting
Feb. 13, 2018

Members Present - Alice Wilson, PJ Arriza, Barbara Budd, Steve Smith, Robin Hardie

Guests Present - Kiki Dillie, attorney, Hindman Sanchez

Management present - Kathleen O'Leary

The meeting was called to order at 1:35 p.m.

Kiki Dillie, an attorney with Hindman Sanchez, discussed with the board the status of a delinquent account and possible next steps.

The minutes of the previous meeting were approved.

A status update on the new recycling dumpsters was provided.

Kathleen gave the financial report and the manager's report.

New Business

Kathleen received an email from a local roofer inquiring whether Hartsock wanted to repair any damage from the July 2016 hail storm. The board authorized Kathleen to contact our insurance agent to file a claim, which will allow for an adjuster to inspect the roof to assess whether there is any damage.

Old Business

The board approved the purchase of a gift card for Melody Dates in thanks of her many years of service on the board.

Miscellaneous

Alice tendered her resignation from the Hartsock board, effective immediately, due to her impending wedding and other commitments.

The meeting was adjourned at 2:43 p.m.