



## **Board of Directors Minutes**

Wednesday, February 20, 2013

**Members Present:** Vern Kuykendall (VP & NEPCO), John Highhouse (President), Rich Paul (ACC)

**Members Absent:** Allen Alchian (Water & Secretary), Penny Dyer (Asst. Treasurer & Common Areas)

**Guests Present:** Justin Dennis

**Meeting brought to order at 4:50PM**

**Hearings brought to order at 4:51PM**

**Hearings adjourned at 5:15PM**

**Meeting brought back to order at 5:16PM**

### **I. Record of Previous Board Action**

- A. December Financial Report. On a motion to approve by email from Allen Alchian, the Board unanimously approved the December 2012 financials by email on January 21, 2013.
- B. On a motion to approve by email from John Highhouse, Alchian and Kuykendall voted to approve the January 16, 2013 Board minutes; Dyer and Paul abstained because they were absent from the meeting. Minutes approved on January 23, 2013.

### **II. Officers' Report were tabled until March 20, 2013**

- A. President
- B. Vice President
- C. Secretary
- D. Treasurer

### **III. Directors' Reports**

- A. Common Areas report tabled until March 20, 2013
- B. Covenant Enforcement Oversight Committee tabled until March 20, 2013
- C. Architectural Control Committee  
Paul reported that there are currently 88 active projects being monitored by the ACC. 1 new construction and 1 fence project have been approved. 1 fine was assessed for worksite with debris, unsecured dumpster, exceeding construction envelope and damaging the trail.
- D. NEPCO Kuykendall stated that the next meeting will be March 9 with Regional transportation
- E. Neighborhood Watch Haddan has filled seven of the 14 vacant block captain positions and two block captains have volunteered to cover additional blocks. We also had one incident in Kings Deer that was reported to our members
- F. Water report tabled until March 20, 2013
- G. Executive Director
  1. Scheduled Office Closures none
  2. Property Ownership Changes Since Last Board Meeting (list them) None

### **IV. Other:**

- A. 18220 Archers Drive, Lot 10 Classic filing 1 – Hay Bales at Driveway Entrance  
Paul moved to close violation. Motion seconded and approved unanimously.

- B. 1505 Castlecombe Lane, Lot 41 Highlands filing 6 – Appeal Construction Compliance Fee Withhold  
Board is taking the situation under advisement and holding final judgment until March 1, 2013 for additional action.
- C. 19265 Lochmere Court, Lot 48 Highlands filing 2– snow shovel attachment  
Kuykendall moved to close violation. Motion seconded and approved unanimously.

**Paul moved to adjourn at 5:28PM. Motion seconded and approved unanimously.**

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*John Highhouse, President King's Deer HOA*

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*Allen Alchian, Secretary*

Attach:

1. Architectural Control Committee report
2. Neighborhood Watch Report