

Hamlet HOA Board of Directors Organizational Meeting
January 24, 2022
Meeting held at 56 Toppler Dr.

Hamlet HOA Board Meeting called to order at 3:30 PM by Art Pincomb.

I. Board Members Present

Art Pincomb	#56
Bruce Kramlich	#13
John Forsyth	#23
Louis Moore	#21
Pat Kaspar	#54

II. Old Business

January 12, 2022 Hamlet HOA Annual Meeting minutes approved on January 24, 2022.

III. New Business

a) Board members discussed and elected chair positions.

President	Art Pincomb	2-year term
Vice President	Bruce Kramlich	2-year term
Director-at-Large	John Forsyth	2-year term
Secretary	Louis Moore	1-year term
Treasurer	Pat Kaspar	1-year term
Business Manager	Charlie Heard	1-year term

b) Meetings are run using Robert Rules of Order.

c) The current board recommends members for the next board, those recommendations are due July 2022.

This will be added as a line item on the Hamlet calendar.

d) Gate

1. Wayne Schneider #7 on the gate committee, ask Millard Foraker #3 to serve as backup and help new community members.
2. It is problematic if the gate opener is inoperable for fire, ambulance, and police use.
3. Tabled for further discussion.
 - We may need to purchase another gate antenna.
 - Get member vehicle remotes programmed.
 - Notify Bob Cheek #8 to have the gates locked open for events.
 - Maintenance, the 6-volt batteries last about 1 ½ years.
 - The gate safety sensors have 8 AA lithium batteries and are replaced every September.

e) Art Pincomb proposed the service agreement with Charlie Heard to serve as the Hamlet business manager. Voted and passed. Art signed the service proposal.

f) For future discussion

1. Drainage
2. House paint schemes
3. Roof requirements
4. Review the 9 policy areas recently legislated.
5. No parking is allowed on Burggarten, verify in the by-laws.

Motion to adjourn the meeting, seconded. The meeting was adjourned at 5:52PM.