

**Meeting Minutes  
Hillsboro Cove Homeowners Association Board of Directors  
March 12, 2025**

**[Note: M/S/C means “moved, seconded, carried”]**

Present: Bill Daly, John Solberg, Richard Johnson, Debbie Gerlach, Nick Harris (RPG)

Meeting called to order at 10 a.m. at Debbie Gerlach’s home.

**Minutes:** Approval of minutes of February 11, 2025. **M/S/C**

**Variances received and acted upon by email:** None

**Other matters approved by email:**

- Contract with Seabreeze to repair catch basin, **approved 2/27/25**

**Treasurer’s Report:** **M/S/C** the February treasurer’s report (attached) be received with appreciation.

**Management Report:** Discussion about homeowners engaging people to plow driveways; agreed, no action needed at this time.

**Old business**

**Road maintenance agreement:** Daly and Johnson attended a meeting with Bill Howard, a representative of Damascus, and our attorneys to review the proposal and clarify any questions. We will explain the proposal in the newsletter and make a presentation at annual meeting.

**Tree removal behind 351 Reef Point:** Has been completed.

**Electrical box repair:** Recent snow postponed action; still pending.

**Nominating committee:** Three candidates for board have agreed to be nominated for the two spots.

**Bylaw revision:** Agreed, the proposal is ready to ask attorney to review; Dick will send it to him.

**New business**

**Snowplow issues:** Raised some issues with the snow plowing this year; these will be reported to the plow company for correction next winter.

**Road paving:** Phase 3 will start when weather permits.

**Spring newsletter:** We'll include a reminder about this being a deck painting year, and a reminder about rules regarding decorations in mulch.

**Annual meeting:** Need to arrange for chair set-up; Nick will get PA system.

**Next meeting:** April 15, 10 a.m. Johnsons'.

Meeting adjourned 12:05 p.m.

Respectfully submitted,

Richard Johnson, Secretary

