

HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

Board Meeting- October 17, 2017

Meeting called to order at 7:30pm

Attending:

HOA Board Members	HOA Members	S&T Members
President – Joan Koss	Charles Roswell	Marcel VanVierssen
VP- Chaz Holland	Angela and David Back	Neal Jarvis
Sec.- Paige Dyer		
Treasurer- Pam Spencer		
At-Large- Kristin Leveto		
Prop. Manager- Lisa Cornaire		
Bookkeeper- Meg Hinders		

September Monthly Meeting

Motion to approve the agenda: Unanimous

Motion to approve the October minutes: Unanimous

HOA Member Open Forum

Homeowners reported suspicious activity on their street and contacted the Fairfax County police non-emergency line. The officer suggested a community notice go out in the monthly newsletter to raise neighborhood awareness and encourage people to contact the non-emergency line with any information they might have.

S&T Open Forum

No comments

Committee Reports

Social

Joan collected more information regarding offering CPR and self-defense classes is being gathered. A notice will be put in the next newsletter to determine the level of interest in the community.

No Trunk or Treat was offered this year due to lack of volunteers. Motion made to rename "Social" committee to "Activities" was unanimous.

Pool

Marcel volunteered research other pools' activities, similar to adult swim and water aerobics to broaden activities offered to the membership.

Neal requested permission to check into obtaining old lane lines from Herndon Recreation center to use for the lap lane. The Board was in support of this.

Marcel reports that swim team is interested in purchasing bleachers for swim meets. The bleachers would be purchased by the swim team. Neal and Marcel will look into options for on-deck vs off-deck storing solutions and get back to the Board.

Marcel is researching new WI-FI systems for improved signal strength for users on the pool deck next season.

S&T Bylaws Task Force

Nothing to report.

Finance

Nothing new to report since last meeting in Sept. The committee is working to find a date for their next meeting.

ARC

Applications have slowed down.

Communications

Articles for the newsletter due to Joan by Oct 27th. Kristen reports Facebook posts are getting more views and likes. Likewise, the website has gotten positive reviews and readership likes the summary in the body of the email previewing the newsletter content.

Tennis

Member requested the courts be cleaned after a majority of the leaves fall.

Clubhouse

The new siding, decking and roofing has been ordered and work will begin early next month. The roofer will try to coordinate his work with the decking crew.

Old Business

The County permit for the decking work required an asbestos test be performed, the test was completed, and no asbestos was found.

New Business

In order to save on postage due to extra documents in this year's mailing, the board decided to print and mail out the 2018 budget only upon request.

A homeowner requested that the HOA trim some branches that extend from the clubhouse grounds over their fence. The area was reviewed, and the request was denied but the Board granted the homeowner permission to trim the limbs on their side of the fence if desired.

Motion made to approve the language in the proposed Declaration Amendment was unanimous with a minor grammatical correction.

Management Report

The trash company contract was accepted and signed to incorporate the new pick up schedule. Lisa will be stuffing envelopes for the annual mailing in the 1st or 2nd week of November.

Motion made to move the November board meeting due to the Thanksgiving holiday was unanimous. Notice will go in the newsletter and on FB.

Treasurer

As directed by the reserve study and recommended by the finance committee, motion was made to fund the following reserve contributions:

\$10,228.00 to the HOA

\$46,235.00 to Swim and Tennis

Motion was unanimous.

Bookkeeper

The 2016 taxes were filed. Meg updated and submitted her job description.

Closed Session: Motion made at 8:35 to go into closed session. The board reviewed current legal matters and ARC appeals.

Open Session: Motion made to go back into open session at 8:49. Motion made to deny a request to store a boat a driveway, vote was unanimous. Motion made to deny an ARC application appeal for a black garage door, vote was unanimous.

Adjourn: Motion made to adjourn at 8:53pm.