

# HIDDENBROOK HOMEOWNERS ASSOCIATION

**Board Meeting – May 19, 2015**

**Meeting called to order at 7:35 pm**

**Attending: Joan Koss – President, Chaz Holland- V. Pres – Paige Dyer- Sec. –Pam Spencer, Treasurer, Carrie Hester – Member at Large - Lisa Cornaire- Prop Mgr.- Meg Hinders – Bookkeeper, Kristin Leveto, Marcel van Vierssen, Doug Alhert, Chuck Culpepper, Stacey King, Suzie Huffman, Marty Humbertson, Kari Rairdon, Lang Ly**

**Motion to approve the agenda – Unanimous**

**Motion to approve the April minutes with minor changes - Unanimous**

## **Homeowner Open Forum:**

Homeowner requested clarification on ARC guidelines pertaining to trash can visibilities. A possible amendment to the guidelines clarifying what are acceptable screens is being considered.

Homeowners representing the Hiddenbrook traffic calming task force shared their proposal with the HOA board. The task force requested use of the clubhouse in late June to host a community interest meeting. The request was approved.

Homeowner advised the ARC committee that the additional blueprints requested by the committee would cost the homeowner significantly more money. An alternative agreement was reached.

Larry Hinders offered to provide a free group tennis clinic June 22<sup>nd</sup>-26<sup>th</sup> from 7-8pm. The clinic has potential to produce group paid lessons. Request was unanimously approved. An informational article will go in the upcoming newsletter.

## **Committee Reports:**

### **ARC:**

220 inspection letters were sent out to homeowners requesting corrections to Covenant and/or ARC Guideline infractions. Two properties were reported to Fairfax County. Noted that homeowners can report complaints online to the county.

### **Social/Recreation:**

The 4<sup>th</sup> of July parade will be held on July 3<sup>rd</sup> beginning at 10:00am. A notification will be put in the newsletter.

### **Pool:**

The main pool pump is scheduled to be replaced soon.

The lifeguard staff consists of all new employees.

Detailed adult swim article will be in the June Mainstream.

The S&T Pool rules were revised. Motion unanimous with minor changes.

Pool Lost and Found and Volleyball rules signage will be posted prior to opening.

**Tennis:**

Nothing to report

**Communications:**

Articles for the June newsletter are due by May 25<sup>th</sup>.

Article about the upcoming World Police and Fire games will be included in the newsletter.

**Clubhouse:**

Purchase and plant flowers in the near future.

Carpet to be replaced in the clubhouse in the fall of 2015.

**Neighborhood Watch:**

The committee chair remains vacant.

**Pavilion Committee:**

RFP sent to Lisa to begin getting quotes.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

Request was made to transfer pool guest passes with the sale of an S&T membership. A motion was made to add a written policy stating that membership sale may include a 1 time transfer of outstanding guest passes purchased by the former membership owner. Four HOA board members approved, one opposed.

Doody Calls will be installing another pet waste collection container in the near future.

The Board unanimously approved the removal of the tree on a small piece of HOA property that is damaging a homeowner's deck.

The Swim Team requested use of the pool on July 22<sup>nd</sup> to host the 2015 Divisionals meet and team banquet following the event. Approval was unanimous.

**MANAGEMENT REPORT**

There are 33 outstanding S&T dues. The HOA owns 11 pool memberships. An email reminder will be sent out to pay these dues promptly in order to avoid incurring the \$40.00 late fee.

1 HOA membership was turned over to collections.

**TREASURER REPORT**

The treasurer delivered a written summary highlighting current activity.

The bookkeeper requested an update for Quick Books. The approval was unanimous

The meeting was adjourned at 8:56 pm.