

HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

Board Meeting- December 18, 2018 Meeting called to order at 7:01 pm

Attending:

| HOA Board Members | HOA Members | S&T Members |
|------------------------------|-----------------|-------------|
| President – Joan Koss | Charles Roswell | |
| V.P. – Chaz Holland-absent | Jeremy Ruork | |
| Secretary-Paige Dyer | | |
| Treasurer-Pam Spencer-absent | | |
| At-Large-Kristin Leveto | | |
| Prop. Manager-Lisa Cornaire | | |
| Bookkeeper-Meg Hinders | | |

Motion to approve the agenda: Unanimous

Motion to approve the November 2018 minutes: Unanimous

HOA Member Open Forum

No comments

S&T Open Forum

None present

Committee Reports

Activities

Suggestion was made for a movie night. Committee volunteer openings will be listed in the next newsletter.

Pool

Lisa will be mailing reminder postcards for the 2019 Swim & Tennis annual meeting.

ARC

Nothing to report.

Communications

Articles are due by Dec. 27th. A reminder will go out that the next leaf collection is scheduled for January 11, 2019. Notice for annual HOA and S&T meeting will also be in the next newsletter.

Tennis

Nothing to report.

Clubhouse

Nothing to report.

Finance

Nothing to report.

New Business

The Board reviewed the 2018 Annual Year in Review document. Lisa will make noted changes and have for distribution at the annual meeting in January. Lisa and Meg will sign members in and check resolution vote status. Snacks will be provided.

Old Business

The Board reviewed the first proposal received for asphalt repair near the dumpster. The contractor suggests replacing the asphalt with concrete due to the trash truck traffic. More research and additional quotes will be needed. The area has been patched and will be monitored.

Management Report

2019 dues notices will be mailed out this week.

Treasurer

The accountant will adjust the taxes

Bookkeeper

The accountant's bill was less than budgeted.

Adjourn: 7:30 p.m.