

# HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

**Board Meeting-** May 16, 2017

Meeting called to order at 7:34pm

**Attending:**

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

**May Monthly Meeting**

**Motion to approve the agenda:** Unanimous

**Motion to approve the March minutes:** Unanimous

**HOA Member Open Forum**

No comments

**S&T Open Forum**

No comments

**Committee Reports**

**Social**

Pool Opening Party is Friday, May 26<sup>th</sup>. A sign-up genius for volunteers will be sent out and link posted in newsletter and on Facebook page. A reminder will be sent out to volunteers the on the 24<sup>th</sup>. The July 4<sup>th</sup> Parade will begin at 10:00am. Paige will check with Dranesville Elementary for use of their parking lot again.

## **Pool**

The pool manager, Casey, will begin work next week. The lifeguard meeting will be held on Saturday the 20<sup>th</sup>.

There is a broken pipe in the wall between the locker rooms. NV is investigating and will repair.

Marcel is planning on putting Plexiglas over the team record board to prevent guests moving the plates around.

Pam will buy paint for the wall and Marcel will paint under the record board when it's off the wall.

## **S&T Bylaws Task Force**

A letter was sent to the finance committee asking them to review different reserve study scenarios. The task force will schedule a meeting with the finance committee in the near future.

The task force was also asked to draft language pertaining to memberships returned to the club.

## **Finance**

Next meeting will be May 24<sup>th</sup> at 8:00p.m.

## **ARC**

The committee will decide upon the date of the annual property inspection before the next newsletter is sent out.

## **Capital Improvement**

The committee will meet again after the new reserve study and budget are completed.

## **Communications**

Articles for the newsletter due to Joan by May 25<sup>th</sup>. Facebook usage is up.

## **Tennis**

A member asked the board to consider offering a "tennis only" membership.

The board suggested the S&T task force should draft language for the board to review and to possibly include in the by-laws.

### **Clubhouse**

Permits for deck replacement/repair (county considers commercial property) are taking 5-9 weeks for approval. The board voted to postpone the work until August or September.

The clubhouse rental rate is now \$500.00

Dumpster Day was a big success. The landscaping and poison ivy removal has been completed.

The committee is considering moving the basketball hoop to another location in the parking lot or possibly installing one.

### **Old Business**

Bathroom renovations are nearly complete. The seats that were installed in the changing stalls were deemed unsafe and removed until a suitable option is found.

### **New Business**

Bathroom leak was discussed in the pool committee section above.

### **Management Report**

Five accounts were turned over to the attorney for collections. The club owns 5 pool memberships.

The membership book will be updated for the pool opening party. If there is an issue, the guards should take the members information and give to Lisa.

### **Treasurer**

No news to report.

### **Bookkeeper**

No news to report.

**Adjourn:** Meeting was adjourned at 8:26 pm.