

HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

Board Meeting- May 15,2018 Meeting called to order at 7:30pm

Attending:

HOA Board Members	HOA Members	S&T Members
President – Joan Koss	Charles Roswell	None in attendance
Secretary- Paige Dyer		
Treasurer- Pam Spencer		
At-Large- Kristin Leveto		
Prop. Manager- Lisa Cornaire		

Motion to approve the agenda: Unanimous with minor changes

Motion to approve the April 2018 minutes: Unanimous with minor changes

HOA Member Open Forum

No comments

S&T Open Forum

No comments

Committee Reports

Activities

Lisa Cornaire provided the opening party list and layout information to S&T member, Lisa Rita, who volunteered to coordinate the event. Marcel will clean the grills and get the propane tanks.

Pool

The guard meeting will be on the 19th at 9am to go over the pool rules and other guard related information. Marcel and Neal will be putting in the lane lines for lap swimming prior to opening day. Motion made to purchase a bullhorn for \$50.00 for the guards to use was unanimous. Kristin suggested testing the PA system prior to opening. The club is sold out of memberships and no new transfers will be processed until after the Memorial Day holiday. The HOA office will be closed

May 22-29th. There are 54 unpaid memberships and a \$50.00 late fee has been applied to those outstanding membership dues.

ARC

One property was turned into the county for mowing.

Communications

Articles for the newsletter due to Joan by May 23th. Pool hours (11:00a.m. to 9:00p.m.) will be posted on the Facebook page. This newsletter will include information about the swim team, waterspouts, fitness swim and snack shack. Lisa will send out the S&T rules highlighting the changes related to break, picnic area reservation and parental permission forms. A reminder to send in updated pictures will also be included. Two (2) copies of the S&T rules will be posted at the pool for reference.

Tennis

Member commented on the net fencing that was installed to keep tennis balls from rolling under the fence was working well.

Clubhouse

The deck was pressure washed, new signage ordered and flowers planted. Directional arrows will be painted in the parking lot.

Finance

Nothing to report.

New Business

The Board reviewed pricing options for a new marquee sign at the street. Upon review, the Board voted on a black frame, with a ball and socket prop arms, and motion was made to move forward with expenditure of \$6,925 for the sign upon approval of a new proof (removal of "Welcome" form sign). Lisa will inquire about removal and disposal of old sign and whether or not a permit is needed.

Old Business

The pool rules revisions were reviewed. Final draft will be emailed out to the S&T members and posted on the bulletin board. Picnic area and lifeguard signs will be installed.

Parent permission form will be in the binder at the guard desk.

Motion made to use Charles Schwab as the investment firm was unanimous
Motion made to move cash account immediately and decide on investment ladders in the near future. Lisa will call the bank to check on account closing process.

Motion made to approve Marcel installing WiFi boosters for \$600.00 was unanimous.

Management Report

There are 54 outstanding S&T dues. Casey made and laminated a diagram of pool furniture for the guards to use as reference.

Treasure

Nothing to report.

Bookkeeper

Meg is still investigating finding a scanner.

Adjourn: 9:09 p.m. for closed session.

The board voted to follow the recommendations of the attorney on collecting payment on property discussed.

Adjourn: 9:14 p.m.

