

Hidden Valley Home Owners Association
Board of Directors Meeting Minutes

August 8, 2017
Tuftonboro Town House

Meeting began at 9:01 AM – Ed Davis called the meeting to order. He stated that the main purpose for the meeting was to elect officers since that was not done at the close of the Annual Meeting on July 1, 2017. The second purpose of the meeting was to discuss the progress of the First Beach Project.

Board Members present – Pam Whelton, Geoff Blackett, Ed Davis, Chuck Wilcox, Ron McCracken, Bob Shockley, Dottie Endres, David Smith, Jose Carlos Crispin

Board Members absent –David Sharp

Guests: Jose Carlos Crispin

Election of Officers – The following members were unanimously elected to serve as officers:

- **President** Ed Davis
- **Vise President** Jose Crispin
- **Treasurer** David Sharp
- **Secretary** Janice Michaud
- **Recreation Chair** Chuck Wilcox
- **Roads Chair** Ron McCracken
- **Environmental** Geoff Blackett

Committee Reports:

· **Treasurer’s Report** – David Sharp was not able to attend meeting. There was no Treasure’s Report.

· **Recreation Committee** – Chuck Wilcox provided the following information:

- **Marina** The work on the Marina is complete. A life ring will be installed within the week.
- **Second Beach** Second Beach is complete. There was discussion about planting to prevent erosion on the slope at the top. Chuck reported that a deck for picnic tables is not allowed. We can put rocks down and place the tables on that. It was suggested that a committee be formed to oversee maintenance of Second Beach and the Overlook. Geoff Blackett agreed to be chair of that committee.
- **The Overlook** Work on the Overlook is to be done in the fall. New fabric will be placed and grass will be planted. A new flagpole will also be installed.
- **First Beach Project** Chuck thanked Mercedes for all the work she has done to get the project for First Beach going. He reported that Mercedes obtained three proposals on which we are to decide. She also learned there are State and Federal Grants available to fund the project. This committee must meet as soon as possible. Since the deadlines set by the three companies who gave us their proposals has passed, Mercedes will request an extension.

- **Tennis Courts** Chuck expressed concern about digging being done on the property adjacent to the Tennis Courts. The digging has breached the drainage bank which may cause damage to the Tennis Courts. Chuck will reach out to the owner of the property to find out his intent.
- **Annual Picnic** Chuck reminded all that the picnic is scheduled for August 12th. He is looking for volunteers for setting up and cooking.

· **Roads** – Ron McCracken – Ron reported that he has posted a NO DOGS ALLOWED ON BEACH sign up at beaches. He also reported that someone dumped the sandbags that had been placed at the Marina. He suggested that property owners be vigilant in seeing that this type of behavior be prevented.

Meeting Adjourned: 9:40 AM

HVPOA Board Meeting Schedule:

Saturdays at the Tuftonboro Town House at 9:00 AM

August 26, 2017

HVPOA Annual Meeting:

Saturday, July 1, 2017 10:00 AM at Tuftonboro Town House

HVPOA Annual Picnic:

Saturday, August 12, 2017 (Rain date: Sunday, August 13, 2017) at 12:00 PM at First Beach

Meeting adjourned at 11:10 AM.

Respectfully submitted by Janice Michaud, HVPOA Secretary