

HIDDENBROOK HOMEOWNERS ASSOCIATION

Board Meeting – August 19, 2014

Meeting called to order at 7:38pm

**Attending: Joan Koss - Chaz Holland - Pam Spencer – Carrie Hester – Paige Dyer
Lisa Cornaire - Meg Hinders – Pete O’Hanlon – Marcel Van Vierssen – Stacey King
Sze Patrum**

Motion to approve the agenda – Unanimous

Motion to approve the July minutes - Unanimous

COMMITTEE REPORTS

ARC:

An application submitted by a homeowner to install a patio was approved with exceptions to the newly revised guidelines. These exceptions and the basis of approval will be documented in the approval letter to the homeowner.

Laurie Patcher has volunteered to join the ARC committee. The Board voted to approve her participation on the committee.

Social/Recreation:

The crab feast went very well but the attendance was down from 100 last year to 80 this year. We had a handful of no-shows which hurt covering the cost of the crabs already purchased. Crabs were also \$65.00 more per bushel this year so the original price paid per person prevented us from breaking even.

The dog swim will be held on September 7th from 6:30 to 7:30. This year we will accept either money or supply donations for a shelter.

Pool:

Lisa will work with NV Pools to revise our pool contract for next year to ensure we have four guards up during the busiest hours and also include more guard hours for the month of August.

The pool comment forms will be relocated to a different location next year.

We will research putting in a permanent pole to support the left side of the volleyball net and because water polo is such a rough game, it will not be allowed in the deep end.

The Adult Swim Program will be defined and organized for next year.

Tennis:

A new bench, dri-roller and push broom have been placed in each tennis court.

We will get another estimate for trimming the trees bordering the courts after obtaining permission from the homeowners whose yards the trees are located in.

We will repair one of our old wooden picnic tables and place it at the end of the court nearest the pipeline. This will be for the purpose of people observing tennis games.

The idea of erecting a backboard in the courts was brought up again and the Board still has reservations about the noise level affecting the surrounding homes.

The cracks in the courts will be addressed in the near future.

Communications:

The due date for articles for the Sept Mainstream is August 22nd.

A suggestion was made to remind our residents that we have advertising space available in the Mainstream.

Clubhouse:

One of our rentals left the clubhouse in an unacceptable condition and we had to retain a portion of their deposit.

It has been noted that some people are not closing and locking the gates to the tennis courts as they leave.

Winter projects in the clubhouse will include adding interior lighting, oiling the ceiling, and looking at upgrading the floors.

Neighborhood Watch:

No new reports relating to this topic.

Pavilion committee:

Members currently on the committee are Chair: Joan Koss - Pam Spencer, Pete O'Hanlon, Marcel Van Vierssen, Sze Patrum

HOMEOWNER OPEN FORUM

A homeowner mentioned that there is a sharpshin hawk in the neighborhood that has been frequenting the area around the intersection of Hiddenbrook Drive and Sadlers Wells. It has provided viewing pleasure for the residents in that area that may be interested.

OLD BUSINESS

The action item list was reviewed and updated.

NEW BUSINESS

Bids for the repair of the tennis courts were reviewed and the Board approved the bid from Bishop's Tennis, Inc. and approved moving forward with the work to be done.

Bids for the replacement of surveillance cameras were reviewed and the Board approved the bid from NOVA AV systems and approved moving forward with the purchase and installation of these cameras.

Lisa will request a bid from "Doody Calls" to add another station near the entrance as well as two trash receptacles inside the tennis courts and one by the playground.

MANAGERS REPORT

The playground has new mulch and a playground company representative reviewed our equipment and found several areas on the swings that need repair. The Board voted to do all necessary repairs immediately.

The HOA currently owns sixteen pool memberships.

The Board voted to allow the Crestbrook HOA to hold their monthly meetings in our clubhouse as long as there were no conflicts with rentals.

The office will be closed on 8/28 & 9/2

TREASURER/BOOKEEPER REPORT

We are currently on track with our budget and our treasurer will present a monthly status report in the future.

The budget for 2015 will be presented in September for review and will be voted on in October.

The Board meeting adjourned at 9:12 pm.