

# HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

**Board Meeting Date: September 21, 2021**

Meeting called to order at 7:00 pm

**Location: Hiddenbrook Clubhouse**

**Attending:**

HOA Board Members	HOA Members	S&T Members
President – Absent	Kimberly Hartsoe	
Vice President – Kristin Leveto		
Treasurer – Joan Koss		
Secretary – Pam Spencer		
Member at Large –Matt King		
Prop. Manager – Absent **		
Bookkeeper - Meg Hinders		
**Property Manager prepared detailed notes as her input for the meeting		

\* -HOA and S&T Members

**Motion to approve the agenda:** Unanimous

**Motion to approve the August 2021 HOA meeting minutes:** Unanimous

**HOA Member Open Forum** - Nothing presented for discussion

**S&T Open Forum** – Nothing presented for discussion

**Committee Reports**

**Activities** – The Board reports the position of committee chair vacant and is soliciting volunteers.

**Pool** - The Board reviewed a positive email received from an S&T member and will consider some of the suggestions made for pool operation next season. Our property manager summarized her season end review with NV Pools and outlined items that still need to be completed.

**ARC** – All applications are up to date. Questions from a homeowner detailed in an email will be addressed by the committee and a response sent.

**Tennis** – The crack in the tennis court is a new one and Bishops will present a quote to fix it this season.

**Communication** – Article submissions for the newsletter are due 24th of Sept. Articles will highlight request for Board candidate bios – reasons for volunteering for the Board - changes in yard debris pick-up by the county.

**Clubhouse** – All storerooms and shed are being purged of obsolete items cleaned and condensed where possible.

### **Property Management Report**

The Board voted to make the reserve contributions for 2021 as recommended by the reserve study.

One year CDs were purchased to replace those CDs that matured in September.

The Board voted to approve the quote for the new landscaping contract and approve the draft budget for 2022 with minor changes. Final review will be done again in October meeting.

Property Manager will be out of the country and there will be no office hours from Sept 21<sup>st</sup> – 30<sup>th</sup>.

### **Treasurer/Bookkeeper Report**

The financials review was done during draft budget review. Operating costs are in line with budget projections.

**Meeting Adjourned – 8:03 pm**