

# HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

**Board Meeting-** August 21,2018      Meeting called to order at 7:02 p.m.

**Attending:**

<b>HOA Board Members</b>	<b>HOA Members</b>	<b>S&amp;T Members</b>
President – Joan Koss	John Walsh	
VP- Chaz Holland	Charles Roswell	
Treasurer- Pam Spencer		
Secretary-Paige Dyer		
At-Large- Kristin Leveto		
Prop. Manager- Lisa Cornaire		
Meg Hinders- Bookkeeper		

**Motion to approve the agenda:** Unanimous

**Motion to approve the July 2018 minutes:** Unanimous with minor changes

**HOA Member Open Forum**

No comments

**S&T Open Forum**

No comments

**Committee Reports**

**Activities**

The Crab Feast is scheduled for August 25<sup>th</sup> from 7:00p.m. to 12:00a.m.

Stacy King will run the dog swim that is scheduled for Sept. 9<sup>th</sup> at 7:00 p.m. The waiver will be available on the website and a link on the Facebook page. Donations will go to the Fairfax Animal Shelter.

## **Pool**

An email reminder will be sent out including the end of season pool hours (M-4:00-8:00p.m.; T-F 4:00-9:00p.m.), Labor Day hours and Dog swim information. The Monday hours were requested by NV and approval was unanimous.

All the cypher lock codes will be changed at the end of season.

The pool rules for the swim test will be amended from “float or tread water” to “tread water” for 1 minute.

## **ARC**

Several applications have been submitted, mostly for siding and driveway repairs/replacements.

## **Communications**

Articles for the newsletter due to Joan by July 28th. The plastic swim diaper or incontinence covers usage will be addressed in changes that will occur next season. This is to reduce pool closings related to biohazards. The end of season pool hours and Dog Swim information will also be posted on the Facebook page.

## **Tennis**

No comments.

## **Clubhouse**

The entryway landscaping will be redone after the new sign is installed. A deep cleaning will be scheduled for the end of the season. The carpet will be dry cleaned once or twice per year. The kitchen refrigerator and oven will be replaced and the current refrigerator moved downstairs to replace the one in the storage room.

## **Finance**

The finance committee will be meeting again during the budget season.

## **Old Business**

Motion to move forward on suggested Schwab CD ladder investments was unanimous. The rest of the 2018 reserve contribution will be included in the CD ladder. The Board agreed to leave the first 2-year CD at \$100,000 for both S&T

and HOA and then disburse the rest of the 2018 contribution into the remaining CD's.

### **New Business**

The Board unanimously voted to approve the purchase of a new pool vacuum for \$2,629.24. It will be paid for out of reserves.

### **Management Report**

There are 8 S&T memberships that will be reclaimed.

The new marquee sign will be installed Thursday.

### **Treasurer**

The budget process will begin soon. The finance committee will compare the budget with actuals.

### **Bookkeeper**

Meg moved all the new accounts to QuickBooks.

**Adjourn: 7:50p.m.**

