

HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

Board Meeting- April 17,2018 Meeting called to order at 7:30pm

Attending:

HOA Board Members	HOA Members	S&T Members
President – Joan Koss	None in attendance	None in attendance
VP- Chaz Holland		
Treasurer- Pam Spencer		
At-Large- Kristin Leveto		
Secretary- Paige Dyer		
Prop. Manager- Lisa Cornaire		
Bookkeeper- Meg Hinders		

Motion to approve the agenda: Unanimous with minor changes

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

HOA Member Open Forum

No comments

S&T Open Forum

No comments

Committee Reports

Activities

A request for volunteers to run the pool opening party will be put in the newsletter.

Pool

Hemax will repair concrete at the gate and posts near the parking lot later this week.

There are 100 outstanding S&T dues. A reminder to pay dues will be in the newsletter and posted to the Facebook page.

ARC

Forty-eight (48) HOA violation letters were mailed out as a result of the recent community-wide inspection.

Communications

Articles for the newsletter due to Joan by April 27th. Inquiries about pool and swim team information have been made on Facebook. Information about the new pool rules and new signage will be communicated soon.

Tennis

The courts are being power washed. New roller covers need to be purchased. Pam and Lisa will investigate installing a board to keep tennis balls from rolling under the fence.

Clubhouse

The deck is being pressure washed and some areas will be touched up with new paint. A chair dolly was purchased for use inside the clubhouse.

Finance

The Board will have an information gathering session next week with two firms to review options for investing reserve funds. Lisa will forward the Board a summary and list of questions that were put together by the finance committee. The Board will vote in the May meeting on which firm to go with.

Old Business

Nothing to report.

New Business

1. Motion made to approve only portions of the work proposed by Davey for landscaping. Lisa will request that the annual flower cost be reduced to \$700.
2. An S&T member requested to have their membership be inactive for the 2018 season due to medical issues. Motion to approve member request was unanimous.
3. Motion made to approve the NV Pools spring maintenance and repairs list was unanimous.
4. S&T survey results: 147 of 400 S&T members responded to the survey. The survey found voters preferred a 15-minute lap swim in place of a 15-minute break.
5. Pool rules revisions: The Board reviewed revisions to the S&T rules as per guidance from the managing pool company and legal, then compared the suggestions against regional and national standards. Final draft of the rules will be completed next month. Additionally, a new S&T reservation form

and guidelines will be introduced for those members wishing to reserve the picnic area.

Management Report

There are no new outstanding HOA dues. Two (2) are currently in legal.

The Dranesville Elementary PTA requested use of the clubhouse for their annual Teacher Appreciation celebration on Friday, May 11th from 4:00-9:00pm. Motion to approve was unanimous.

A reminder about dumpster day and the swim team yard sale will be in the newsletter.

Treasurer

Nothing to report.

Bookkeeper

Meg is still investigating finding a scanner.

Adjourn: 9:42pm.