

The meeting was called to order at 9:01 AM by HVPOA Board President Ed Davis.

Board Members present: Ed Davis, David Smith, David Sharp, Ron McCracken, Geoff Blackett, Chuck Wilcox, Bob Shockley, Kathy MacPhail, Mercedes Tyler, Pam Welton, Bill McDonnell, and Scott Ducharme. Dottie Endres was listening on and off.

Beach 1 Commitee members who were also present: Steve Orzechowski, Ted Sayce, Linda Worthen, Ken Sousa, Gail McDonnell, and Pam Wilcox. Note: My appology to anyone I missed as it was difficult to see everyone on the Go To Meeting screen.

### **Environmental - Geoff Blackett**

A message to members was sent on 8/21/20, regarding recent water testing results of 1st and 2nd beaches advising that the results for E.coli counts came back in the excellent range.

Anyone who is interesting in helping paint speed bumps please contact Geoff or Bob Shockley.

### **Roads - Ron McCracken**

Nothing new to report.

### **Treasuers Report- David Sharp**

I will send in another email, can't get it to attach.

### **Recreation- Chuck Wilcox**

Anyone in need of a Hidden Valley Sticker for your kayak, canoe or boat can contact Gail McDonnell at [gmed825@comcast.net](mailto:gmed825@comcast.net) All kayak/canoe rack slots are

**assigned.** Boat slips are on a first come basis but they must also display a sticker so that we have a way to contact the owner if any issues arise.

### **Beach 1 Committe update:**

After much discussion regarding the Beach 1 Renovation Project the board voted to approve moving the project out for bids. The bid/scope of the project at this time is to only address the draining/run off and sand erosion issue at this time. It is hoped that the project can be completed this fall, but it will all depend on whether companies interested can work within our time line. All members were in favor of having Ted Sayce, Ron McCracken, and Bob Shockley put the project out for bids. Bill McDonnell voted no and Scott Ducharme recused himself from voting. Of significant note, we are following the state approved guidelines for the project which allows for doing the project in stages.

### **Other Business:**

Lot owner, Laura Canelas asked the board to address an issue she has brought up regarding her request for HVPOA to clean up metal culverts she believes were put on her vacant lot, 20 Aspen Drive there by hired contractors of HVPOA. David Sharp and Ron McCracken have been tasked to draft a formal response.

Homeowners are reminded to refer to the covents on their deed when you have questions about what is allowed on a lot during home constuction. Any questions should be put in writing for the board to consider.

Kind Regards,

Kathy MacPhail  
HVPOA Clerk