

HIDDENBROOK HOMEOWNERS ASSOCIATION

Board Meeting – September 15, 2015

Meeting called to order at 7:31 pm

Attending: Joan Koss – President, Paige Dyer- Sec., Pam Spencer- Treasurer, Carrie Hester – Member at Large, Lisa Cornaire- Prop Mgr., Meg Hinders – Bookkeeper, Marcel Van Vierssen, Kristin Leveto, Neal Jarvis, Ian Williams, Kari Rairdon, Suzi Huffman

Motion to approve the agenda – Unanimous with minor additions

Motion to approve the August minutes with minor changes - Unanimous

Homeowner Open Forum:

The community traffic calming proposal meeting will be held on Oct. 21st at 7:00pm at the clubhouse. Information is now posted on the Hiddenbrook website. The committee requested an increase in their budget for additional postage, bringing the total request from the HOA to \$550.00. The motion to approve the budget was unanimous.

Committee Reports:

ARC:

Lisa will facilitate a meeting with a homeowner regarding siding choices. The attorney approved the board passing a new tree resolution to add to the ARC guidelines. The new resolution will go in the Mainstream newsletter.

Social/Recreation:

The crab feast was well attended and successful. The dog swim was well attended. Donations were taken to the Fairfax County Animal Shelter.

Pool:

There was an incident involving injury on the slide. Details are pending. NV representative will attend the Oct. board meeting with summary of the season and offer resolutions to the issues of visibility and safety of the slide.

Tennis:

Two new nets were ordered at the cost of \$580.00

Communications:

Articles for the October newsletter are due by August 25th to Joan. The board agreed to not allow ads or endorsements in the Mainstream.

Clubhouse:

Two security camera wires were cut. It will cost \$250.00 to fix. They will be installed higher to avoid future damage.

Lisa hired a new electrician for facility wiring. She will obtain an estimate for electricity to run to the marquee sign.

Dumpster Day will be held on Saturday, October 17th beginning at 9am.

Neighborhood Watch:

Some residents in Hiddenbrook and surrounding neighborhoods received bizarre notes. The board encourages residents to contact the FCPD non-emergency number to report these activities.

The committee would like to install 4 street lamps in the neighborhood at the estimated cost of \$1000.00 each. A Dominion representative will make recommendations on location of the lights.

Pavilion Committee:

It was suggested to change the name of the committee to the "Capital Improvements" committee. Another meeting will be held to prioritize the considered improvements.

OLD BUSINESS:

More information about the "Little Library" and how to utilize it will go in the next newsletter.

NEW BUSINESS:

Election biographies are due Oct. 15th. Communications will send a blast email to the community.

MANAGEMENT REPORT:

Lisa offered to redo the website for \$200.00. Approval was unanimous.

The board will look into the use of "Paylease" website to accept credit card payment for dues and fees. The site charges users 3% and monies go directly into the appropriate bank accounts. Lisa will set up a demo for the board.

TREASURER REPORT:

The upcoming budget meeting is TBD. Motion was made to offer Clubhouse rentals for charitable use is \$50.00 for 4 hours. Vote was unanimous.

BOOKKEEPER REPORT:

The 2014 audit is underway. Meg will research surplus for capital improvements.

Meeting Adjourned at 8:43 pm.