

HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

Board Meeting- June 19, 2018 Meeting called to order at 7:31pm

Attending:

HOA Board Members	HOA Members	S&T Members
President – Joan Koss	Charles Roswell	Adrienne Mallett
Secretary- Paige Dyer		Mollie O’Donnell
Treasurer- Pam Spencer		
At-Large- Kristin Leveto		
Vice President- Chaz Holland		
Prop. Manager- Lisa Cornaire		

Motion to approve the agenda: Unanimous with addition of Michael Koss

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

HOA Member Open Forum

Member asked for clarity on new pool rules.

Michael Koss asked the board to approve his proposed project for Eagle Scouts #157. Michael’s proposal includes landscape work around the HOA clubhouse grounds to include removal of old landscape ties, add soil to level picnic area in playground, remove vegetation behind the dumpster and tennis courts and repaint the shed and Little Free Library. The proposed date is July 14th. Michael asked the HOA to provide an estimated \$500.00 in materials. Motion to approve this project was unanimous.

S&T Open Forum

Member inquired about the possibility of resurfacing the baby pool. It is scheduled to be resurfaced in 2020 according to the reserve study.

Committee Reports

Activities

Pool opening party was well attended.

A call for volunteers for the 4th of July parade will be in the newsletter and posted on Facebook. Paige will check with Dranesville on use of the parking lot.

Kristin will follow up with Marcel on a date for the Crab Feast.

Lisa will check with Stacey King on coordinating the dog swim on September 9th. The waiver link will be emailed out and put on the Facebook page.

The adult social will be rescheduled for the fall.

Pool

Pam submitted an open letter for board review which clarifies the rationale behind the pool break rule and treatment of the guard staff. Motion to approve the letter for distribution was unanimous.

Kristin recommended a sign be put on Snack Shack that it will not be open on Monday evenings during swim meets.

ARC

Reminder to trim trees and bushes will be put in the newsletter.

There was a complaint about the 2 boats on Sadler's Wells. An attempt will be made to reach the county division coordinator regarding the abandoned property on Young's Point Place.

Communications

Articles are due by June 25th. Posting pool closings on the Facebook page has been well received. Kristin will also post swim meet related closings as well as the reciprocation flyer for members to use at Kingston Chase. Guards will put reminders of pool closings on the white board at the guard desk.

Tennis

Member suggested having the courts professionally power washed every 2-3 years. Pam and Lisa will research products that will help cut down on mold and algae growth.

Clubhouse

The new sign has been ordered; it should arrive in six weeks. All rentals are now only for HOA and S&T members. The rental agreement will be modified to state that "if the police are called for any reason the entire rental deposit will be kept."

Finance

The board signed the Schwab investment documents. The investments will be tied to the flow of funds. Lisa will request an equally weighed ladder schedule to review. Motion to approve Pam Spencer, Joan Koss and Lisa Cornaire as account signers was unanimous.

New Business

The Virginia Property Owners Act recently changed allowing HOAs the ability to collect 5% on late balances. Motion made to adopt this policy was unanimous. Lisa will announce this information on the website prior to the 2019 dues mailing.

The refrigerator in the storage room needs replacing. Members will look for sales on Facebook and Nextdoor.

Old Business

Motion to approve the purchase of 4 new Sunbrella fabric umbrellas for \$1236.00 was unanimous.

Management Report

There are 17 outstanding S&T dues. \$800.00 was collected from a lien on a sold property. A notice of a day-time attempted break in will be put in the newsletter.

Treasure

Nothing to report

Bookkeeper

Meg is still investigating finding a scanner.

Adjourn: 9:38 p.m. for closed session.

The board reviewed legal advice from the attorney.

Adjourn: 9:53 p.m.