

HIDDENBROOK HOMEOWNERS ASSOCIATION ANNUAL MEETING

Board Meeting – Jan. 19, 2016

Meeting called to order at 7:33 pm

Attending: Joan Koss – President, Chaz Holland- V. President, Paige Dyer- Sec., Pam Spencer- Treasurer, Carrie Hester – Member at Large, Lisa Cornaire- Prop Mgr., Meg Hinders – Bookkeeper, Marcel VanVierssen, Neal Jarvis, Doug Alhert.

As 20 homeowners were present in person and 135 by proxy quorum for the annual meeting was established.

Motion to approve the agenda – Unanimous

Motion to approve the December minutes - Unanimous

Homeowner Open Forum:

A homeowner thanked the board, ARC committee and swim team for their continued efforts to improve our community.

A homeowner inquired about the status of the traffic calming proposals. The homeowner was given the traffic calming committee's contact information.

A homeowner questioned the usefulness of the final neighborhood leaf pick-up which occurs in January.

Joan highlighted the "2015 Year In Review" summary and some upcoming action items for 2016. Those include formation of a community resilience group, new carpet in the clubhouse and repairing cracks and sealing of the parking lot.

Committee Reports:

ARC:

Officer Duset is continuing to investigate the construction vehicles parked on Hiddenbrook Drive. Lisa sent a letter to the same property requesting that a trampoline and play equipment located in the side yard be moved, in addition to the vehicles.

Social/Recreation:

The Easter egg hunt will be the next social event. A request will be sent out for volunteers needed to help stuff the eggs beforehand.

Pool:

Nothing to report.

Tennis:

Nothing to report.

Communications:

Articles for the newsletter are due by February 23rd.

A reminder will be sent out to shovel sidewalks during inclement weather.

Clubhouse:

Improvements slated for 2016 include new flooring, installation of a new bike rack, exterior paint touch ups and investigation of a new marquee sign. Clubhouse rental revenue was at an all-time high in 2015.

Neighborhood Watch:

Increased police presence in the neighborhood has helped crack down on speeding.

Capital Improvements Committee:

Improvements to be considered are pending budget status after the new reserve study.

Updating the playground has been added to that list.

HOA Board Election:

Three homeowners volunteered to count and record the HOA election ballots, Stephanie McClellan, Brad Blaisdel, and Staci King.

Receiving the most votes, Joan Koss was re-elected for another term. Chaz Holland and Kristin Leveto were tied.

After consulting the by-laws, a motion was made and the board unanimously voted to have Lisa contact the attorney to confirm next course of action.

Meeting Adjourned at 8:53pm.