

HIDDENBROOK HOMEOWNERS ASSOCIATION

Board Meeting – July 21, 2015

Meeting called to order at 7:35 pm

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

Motion to approve the agenda – Unanimous

Motion to approve the June minutes with minor changes - Unanimous

Homeowner Open Forum:

No homeowners present

Committee Reports:

ARC:

In order to maintain consistency of ARC communications, Lisa will be the main POC for homeowners and Doug will be the POC if Lisa is unavailable.

Social/Recreation:

The 4th of July parade was well attended. It was suggested that Suzie look into coordinating a similar event next year with Kingston Chase.

Crab Feast: Due to conflicts with the availability of the music act, the date of Sept 5th was presented as an option for this season. The board discussed the pros and cons of closing the pool early during a holiday weekend. August 22nd was suggested by Joan who will contact Suzie about that date. Once the details are worked out, event info will be put in the next Mainstream.

The annual dog swim will be Sept. 13th from 7-8pm.

A suggestion was made to set the 2016 summer events calendar by April 2016.

Pool:

Motion was made to replace a pool ladder for \$500; vote was unanimous.

Final details for Hiddenbrook Hurricanes hosting the divisionals meet were discussed. A special trash pick-up is scheduled for Monday following the event.

Tennis:

Larry Hinders tennis camp was well attended.

Communications:

Articles for the August newsletter are due by July 27th.

The divisionals meet info will be posted on the marquee.

An email will be sent to the community reminding S&T members that the pool will be closed on the 25th and they can use the facilities at Kingston Chase on that day.

Clubhouse:

The HVAC is not working well. A repairman is coming Thursday to evaluate.

The facility received a quarterly deep cleaning.

Neighborhood Watch:

Nothing to report.

Pavilion Committee:

The pavilion committee will meet prior to the August meeting.

OLD BUSINESS:

The results from the community vote on the volleyball net indicated there was not enough support to spend funds to install the removable volleyball poles.

NEW BUSINESS:

Motion was made to purchase 8 new commercial grade umbrellas and handled stands; vote was unanimous.

Purchasing a new bike rack for the facility was discussed. Pam will research bike racks.

MANAGEMENT REPORT:

There are 11 outstanding S&T dues. The club owns 3 memberships.

One final, certified letter will be sent out. Memberships will be revoked in August if dues not paid in full.

Lisa will be out of the office Thursday, August 20th.

TREASURER REPORT:

The treasurer reported \$600 in guest pass sales, 22K in S&T memberships and \$1425 over budget for clubhouse rentals.

The treasurer is weighing the options of CDs.

The bookkeeper reported that the 2014 audit will begin soon.

The meeting was adjourned at 8:42 pm.