

HIDDENBROOK HOMEOWNERS ASSOCIATION

Board Meeting – Aug 15, 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, Marcel Van Vierssen, Kristin Leveto, Neal Jarvis, Ian Williams, Kari Rairdon

Motion to approve the agenda – Unanimous

Motion to approve the July minutes with minor changes - Unanimous

Homeowner Open Forum:

The traffic calming committee reported they had obtained the necessary signatures of homeowners who would approve the installation of speed humps in front of their properties. Dates for an upcoming October meeting will be announced in the Mainstream and an informative link placed on the HOA website. The board voted unanimously to fund the postage needed to mail materials to homeowners affected by these changes. Voting will be in early November.

Committee Reports:

ARC:

The county placed another notice on the Young Point Place property.

Social/Recreation:

An Evite sign-up for crab feast will be emailed out. Payment may be dropped off at the clubhouse.

Suzie Huffman and Staci King will coordinate the dog swim on Sept. 13th.

Pool:

Tiles missing near the skimmer area will be replaced.

New umbrellas and the bases arrived.

Underwater lights will be repaired at end of season.

The swim team was asked to relocate the ice machine and replace the filter prior to use next season.

A request was made to allow the swim team's shed to be replaced with a larger shed. The board unanimously approved the request.

Tennis:

The courts will be pressure washed in the fall.

Communications:

Articles for the September newsletter are due by August 22th.
Committee is working on separating the HOA and S&T email lists.

Clubhouse:

Information about the new "Little Free Library" will be put in the newsletter.
A motion was made to purchase a new bike rack. The approval was unanimous.
The marquee sign needs replacing.
The HOA will host a dumpster day in October.

Neighborhood Watch:

The HOA will research installation of 4 streetlamps.

Pavilion Committee:

The board will hold a planning session on Sept. 9th to discuss how to spend the monies set aside for capital improvements.
It was decided that improvements will be voted on by both HOA and S&T members.

OLD BUSINESS:

The board unanimously ratified the vote to replace the HVAC unit for the cost of \$7,790.00
The pool lost and found will be purged weekly next season.

NEW BUSINESS:

Dumpster day in October will have an estimated cost of \$1,000.00. An article defining what items may or may not be put in the dumpster will go in the October Mainstream.

MANAGEMENT REPORT:

Lisa will be out of the office 9/20/15

The property manager will look for a new electrician to replace the panel boxes in the pump room.

TREASURER REPORT:

The adult swim will finish on 8/28/15. The \$50 fee pp will be collected and Neal will be paid \$40 pp for running the program. The 2016 program will be advertised beginning next April.

BOOKKEEPER REPORT:

The 2014 audit is underway.

Meeting Adjourned at 10:13pm