

HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

Board Meeting Date: October 20, 2020

Meeting called to order at 7:05pm

Location: Hiddenbrook Clubhouse

Attending:

HOA Board Members	HOA Members	S&T Members
President - Joan Koss	Jennifer King*	Marcel van Vierssen
Vice President - Clive Bayliss	Kimberly Hartsoe	Neal Jarvis
Treasurer - Pam Spencer	Ms. Lynn	Lisa Rita
Secretary - Matt King		Sarah Boyle
Member at Large - Absent		Emma Collie
Prop. Manager - Lisa Cornaire		Sandy Davis
Bookkeeper - Meg Hinders		

* -HOA and S&T Members

Motion to approve the agenda: Request to close session at the end of the agenda. Agenda unanimously approved.

Motion to approve the September 2020 HOA Meeting minutes: Motion unanimously approved, with changes made.

HOA Member Open Forum

Nothing to report.

S&T Open Forum

Nothing to report. Discussion on the pool COVID-19 plan discussed in the Pool Committee section.

New Business

Nothing to report.

Committee Reports

Activities

- 1) Future social calendar TBD based on future recommendations from potential member/volunteer. This includes ideas such as a scavenger hunt.
- 2) HOA member (Ghotbee Lim) volunteered to be the activities chair.

*The Board unanimously voted to make Ms. Lim the activities chair.

Pool – Time spent discussing with the Pool Subcommittee on the COVID-19 Pool Reopening Plan for Calendar Year 2021.

- 1) The Board emphasized that in spirit of community the Board and the Pool Committee would work together in creating a plan to reopen the pool in Calendar Year 2021.
- 2) The Board's intent is to open in Calendar Year 2021 pool season. Also emphasized the group still needed to work to ensure any plans were in line with CDC, State guidance.
- 3) Any plan presented by the Pool committee would need final review/approval by the Board.
- 4) Since the Board is conducting their own research on a reopening strategy, a Board member will attend the sub-committee meetings. Next sub-committee meeting scheduled for 10/27/2020 via zoom.
- 5) Timeline:
 - a. EOM November – draft plan to Board
 - b. EOM Dec – draft reviewed w/ edits
 - c. EOM Jan 2021 – Final plan published
- 6) The Board members will have a planning session on 11/5/2020 at 1700 at the clubhouse.

ARC –

- 1) Sidewalk committee completed review. List complied and will be sent to VDOT.
- 2) Another complaint was submitted to Fairfax County regarding a house on Youngs Point Place.
- 3) A community-wide ARC inspection was completed, and 128 letters sent to homeowners noting various issues.

Communication –

- 1) Articles due 10/29 to Barbara.
- 2) Article ideas:
 - a. New activities chair.
 - b. Leaf collection dates still TBD.
 - c. TBD – Verbiage of pool opening in CY2021.

Tennis – Nothing to report.

Clubhouse –

- 1) A request was presented from Madeline Zavesky to use the parking lot for fitness workout classes.
*The Board unanimously voted to allow Madeline Zavesky the use of the parking lot as long as there was no conflict with an existing exercise group.
- 2) Landscape contract. There is no change in the price from last year.
*The Board unanimously voted to accept the contract as-is.

- 3) There was a suggestion about the placement of a Hiddenbrook sign at the entrance to the subdivision on Hiddenbrook/Dranesville. However, the land does not belong to the HOA but to Hastings Hunt on one side and Fairfax County on the other side.

*The Board unanimously voted not to have a snow removal contract for the clubhouse parking lot this year as a cost saving measure.

Pool – The pool cover is not fixed so the side of the pool where the pool was renovated will not be covered. NV Pools working on a temporary solution. NV Pools does not believe any leaves that get under the cover and into the pool will not stain the white coat. The Board wanted to ensure NV Pools is reminded to cover the pool soon.

Property Management Report

Old Business – Reserve Study meeting postponed due to a conflict. Next meeting TBD.

New Business – Nothing to report.

Treasurer/Bookkeeper Report

The draft budget is almost complete and finalized budget expected in November.

Closed Session – Motion unanimously approved to enter closed session at 8:31pm

Discussed

Meeting back in session – 8:52pm

Meeting Adjourned – 8:52pm