

## HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

Board Meeting- July 19, 2016

Meeting called to order at 7:34pm

Attending: Joan Koss-President, Paige Dyer - Sec., Pam Spencer - Treasurer, Chaz Holland – Vice President, Meg Hinders – Bookkeeper, Marcel Van Viersen, Stephanie McClellan, David Shupp

### **July Monthly Meeting**

**Motion to approve the agenda:** Unanimous

**Motion to approve the June minutes:** Unanimous

### **S&T**

#### **Open Forum**

Motion was made to revise the agenda to offer S&T open forum and HOA open forum separately, followed by the various committee reports. Motion was approved unanimously.

Member filed complaint that the pool was closed early due to thunder on June 24<sup>th</sup>, 2016. The board acknowledges the complaint, however would like to go on record that it will support the policies of the pool management company, NV Pools when closing for inclement weather. One board member and four pool committee members were present at the time of this closing on June 24<sup>th</sup> and confirm that it did thunder multiple times that evening and the lifeguards followed proper protocol.

### **Committee Reports**

#### **Pool**

NV Pools will replace broken and cracked coping stones in the next few weeks. The 2<sup>nd</sup> lap line arrived and will be stored in a deck box on the pool deck.

Lisa will remind the guards to keep the foyer and hallway clean.

A suspicious person was seen watching children in the pool from the playground bench. A guard spoke to the person and asked them to leave. For future such

incidences the board recommends calling the non-emergency Fairfax County Police line.

The pool manager requested use of the pool to teach a lifeguarding class after hours. The class is through NV Pools and will not interfere with any swim or pool activities.

## **Tennis**

Dave Shupp sent out a survey to assess interest in water aerobics and pickleball. Survey showed significant interest in water aerobic classes held 2x week. The survey also supported the addition of pickleball lines to one tennis court. Motion to approve adding pickleball lines was unanimous. Lisa will investigate the cost and color of painting lines on the front court.

## **HOA**

### **Member open forum**

No comments

### **Committee Reports:**

#### **ARC**

The follow-up inspection was completed.

#### **Clubhouse**

Pam and Lisa are researching carpet for the clubhouse.

Research of new marquee sign is ongoing.

The pipes and light panels need to be labeled.

#### **Social**

The annual July 4<sup>th</sup> parade was well attended and many participants preferred having the parade at the DES parking lot.

Marcel and Kristin Yost will meet to determine the date of the crab feast.

Marcel requested hosting an Olympic viewing party during the swimming events. Request was approved unanimously. Date is TBD.

## **Communications**

Articles for the Mainstream are due July 26th.

Information to include in the next newsletter; water aerobics, Olympic viewing party and crab feast.

## **Capital Improvements**

There were appointments made with two different pool contractors to come to the pool and give estimates on projects proposed by the committee as well as to evaluate the pool components identified in the reserve study. The board is also considering a new reserve study to more accurately assess cost of improvements and repairs.

## **Old Business**

A blood drive will be held in the clubhouse parking lot August 13<sup>th</sup>, from 10:00a.m. to 2:00p.m.

## **New Business**

The S&T Task force will attempt to meet next month.

Motion was made to remove the dead trees along the fence line. Approval was unanimous.

## **Management Report**

Seven (7) S&T memberships are outstanding. One (1) HOA account has been turned over to legal.

## **Treasurer**

For the most part, items are on track with the annual budget.

## **Bookkeeper**

The 2015 audit is still ongoing.

Meg and Lisa have successfully transferred the Quickbooks to the new cloud-based system.

**Adjourn:** Meeting was adjourned at 8:43 pm.