

HIDDENBROOK HOMEOWNERS ASSOCIATION

Board Meeting – June 16, 2015

Meeting called to order at 7:34 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

Motion to approve the agenda – Unanimous

Motion to approve the May minutes with minor changes - Unanimous

Homeowner Open Forum:

No homeowners present

Committee Reports:

ARC:

Proposed amendments to the ARC guidelines included:

Use of temporary structures such as storage pods or dumpsters do not require prior approval if they are on the property less than 7 days.

Window A/C units are prohibited on the front of a homeowner's property.

Replacement to portions of gutters or downspouts must match existing ones.

Motion made to adopt and vote was unanimous.

Another complaint was filed with the county regarding a property on Young's Point Place.

Social/Recreation:

The 4th of July parade will be held on July the 3rd beginning at 10:00am. A flash email reminder will be distributed.

Pool:

The main pool pump was replaced.

Swim team meet/pool closings will be posted on the white board in the guard office. Lisa also posted flyers with this information in the locker rooms and on the website.

Neal will discuss lifeguard training schedule with Jon from NV Pools to ensure no disruption of practice times or pool opening times.

Tennis:

The HOA provided a covered clipboard to assist with the tennis ladder schedule.

Larry Hinders tennis camp is scheduled June 22nd-26th.

Communications:

Articles for the July newsletter are due by June 22th.
Meg Hinders bio will be featured in the next newsletter.

Clubhouse:

A combination lock and sign will be posted on the pool side staircase during rentals to encourage foot traffic enter the pool through the main entryway.

Neighborhood Watch:

Minor vandalism reported in the form of paint on a decorative yard boulder and sidewalk.

Pavilion Committee:

Lisa has 6 contractors interested in providing quotes. Deadline for submission is July 31st.

OLD BUSINESS

Motion made that the HOA will not use ice from the swim team's ice maker for any HOA function.

Vote was unanimous.

Motion made to not install trash cans on the tennis courts. Vote was unanimous.

NEW BUSINESS

A Gmail account will be set up to survey the members on whether to install removable poles for the volleyball net. The proposed cost is \$700.00

The board will consider installing a sail shade and larger umbrellas for the 2016 pool season at a later date.

Recent county inspections require new wiring in the underwater lights costing approximately \$200 per light.

MANAGEMENT REPORT

There are 17 outstanding S&T dues. The club owns 6 memberships.

TREASURER REPORT

The treasurer reported monies will be moved from Cardinal bank due to FDIC limits.
The bookkeeper reported the 2013 audit was completed.

The meeting was adjourned at 9:14 pm.