HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

Board Meeting Date: October 19, 2021 Meeting called to order at 7:00 pm

Location: Hiddenbrook Clubhouse

Attending:

HOA Board Members	HOA Members	S&T Members
President – Clive Bayliss	Kimberly Hartsoe	
Vice President – Kristin Leveto		
Treasurer – Joan Koss		
Secretary – Pam Spencer		
Member at Large –M. King - Absent		
Prop. Manager – Lisa Cornaire		
Bookkeeper - Meg Hinders		

^{* -}HOA and S&T Members

Motion to approve the agenda: Unanimous

Motion to approve the September 2021 HOA meeting minutes: Unanimous

HOA Member Open Forum - Nothing presented for discussion

<u>S&T Open Forum</u> – Nothing presented for discussion

Committee Reports

Activities – The Board reports the position of committee chair vacant and is soliciting volunteers.

Pool - Nothing presented for discussion.

ARC – Property alteration applications seem to be slowing down. The boats and cars parked on Sadlers Wells were reported to the police by the ARC and temporarily moved during the paving process. That stretch of road is not part of Hiddenbrook or Kingston Chase. It belongs to the county and all requirements and restrictions are levied by the county. The HOA has no authority over that space but the association tried to resolve the issue by contacting Fairfax County.

Tennis – Bishops will come back to inspect the crack in the tennis court. The pickleball net needs to be returned to the storage box at the end of the court.

Communication – Article submissions for the newsletter are due the 28th of October. Articles will highlight a request for Board volunteers and reminders about the process and requirements for leaf collection.

Clubhouse – Research will need to commence on the source and cost of cleaning the clubhouse after each rental in 2022.

Property Management Report - Lisa Cornaire from Spectrum Property Management will resign as our property management firm as of January 31st, 2022. The Board will begin the process of looking for new property management for the HOA immediately.

Treasurer/Bookkeeper Report – The treasurer reported that the financials are in order and within projected budgets. The Board approved the 2022 budget, the 2022 landscaping contract and the 2022 snow plow budget.

Meeting Adjourned – 8:05 pm