

# HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

Board Meeting-July 16, 2019

Meeting called to order at 7:05 pm

## Attending:

HOA Board Members	HOA Members	S&T Members
President – Joan Koss		Marcel vanVierssen
Treasurer-Pam Spencer		Casey Baird – NV Pools
At-Large-Kristin Leveto		
Vice President- Chaz Holland		
Prop. Manager-Lisa Cornaire		
Bookkeeper-Meg Hinders		

**Motion to approve the agenda:** Unanimously approved

**Motion to approve the June, 2019 minutes:** Unanimously approved

## HOA Member Open Forum

None present

## S&T Open Forum

A pool complaint form filed with the Board resulted in a notification letter being sent to the members involved. Pool rules and requirements were discussed and clarified and appropriate actions for any further incidents were defined.

## Committee Reports

### Activities

The 4<sup>th</sup> of July parade was held in the Dranesville School parking lot and was a successful event. Stephanie Graby and Lisa Brown hosted the event and we thank them for their time and efforts. The water aerobics class continues to grow with 22 members signed on this year.

### Pool

The pool will close at 4:00 pm for the Monday night meets. The “Adult Swim” will now be named the “Morning Swim.” There will be no “Dog Swim” this year as the Board voted to eliminate opening the extra weekend after Labor Day. The recycling process of large amounts of pool trash remains a problem and all bins will be emptied into the dumpster daily. The pool furniture has been assessed and it was determined that we will not need to refurbish them before next pool season. Lost & Found items are collected, washed and donated to shelters.

### ARC

A homeowner appealed an ARC application that was given a conditional approval. The board reviewed the documentation and request to extend the driveway to the rear of the residence and denied the appeal.

### **Closed Session:**

Homeowner dues and legal fees discussed.

### **Open Session:**

The Board voted on the matter of legal fees discussed in the closed session. Motion made to split the legal fees based on the extenuating circumstances, unanimously approved.

### **Communications**

Articles for the newsletter are due by July 27<sup>th</sup>. A heat advisory will be sent via email for the following weekend. Activity on our Facebook page is high and pool notifications are appreciated. Car break-ins are on the rise and a notice will be put out to the community.

### **Tennis**

Pickle ball on the south court has become a popular game and the participation is growing.

### **Clubhouse**

The microwave in the kitchen is malfunctioning and will be replaced. Limiting rentals to residents and S&T members only has reduced our income but proved to be less wear and tear to the facility.

### **Finance**

The original premise for establishing a finance committee was to assist the Board in reviewing our newest reserve study and to assist in an investment plan for the HOA and S&T reserve funds. Now that both of those functions have been successfully completed, the Board voted to dissolve the committee with the option to re-establish a full time committee if needed in the future.

### **Old Business**

No outstanding issues.

### **New Business**

The crab feast is scheduled for August 24<sup>th</sup> beginning at 7:00 pm

### **Management Report**

The Swim & Tennis club is currently sold out of pool memberships and inquiries are being referred to the list of members who want to sell their memberships.

### **Treasurer & Bookkeeper**

The bookkeeper is gathering information from another bank source that handles HOA accounts and may be able to provide a check scanner.

**Adjourn: 9:05 p.m.**