

# HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

**Board Meeting-** March 19, 2019

Meeting called to order at 7:05 pm

## **Attending:**

<b>HOA Board Members</b>	<b>HOA Members</b>	<b>S&amp;T Members</b>
President – Joan Koss	Tony Roane	
V.P. – Chaz Holland		
Secretary-Paige Dyer		
Treasurer-Pam Spencer-absent		
At-Large-Kristin Leveto		
Prop. Manager-Lisa Cornaire		
Bookkeeper-Meg Hinders		

**Motion to approve the agenda:** Unanimous with minor changes

**Motion to approve the March 2019 minutes:** Unanimous with minor changes

## **HOA Member Open Forum**

No comments

## **S&T Open Forum**

No comments

## **Committee Reports**

### **Activities**

A notice for volunteers to run the opening party will be in the next newsletter. A suggestion was made to change the party to ice cream or hot cocoa depending on the weather for that day.

### **Pool**

NV will send us the maintenance and repair schedule once they inspect the pool. A screen was installed on the backwash pipe.

The Board will meet prior to the next scheduled HOA BOD meeting to review the S&T Rules and Regulations. The Board will also review the S&T membership book for outdated photos and notify those that need to update their memberships or photos associated to their member number. Those memberships that are flagged should consider the notification a warning that they will not be allowed into the pool facilities until the requirements for a “member in good standing” are met. Reminders for updating requirements will be in the next newsletter, posted on the HOA Facebook page and a notice will go on the marquee.

### **ARC**

The annual inspection is scheduled for April 23<sup>rd</sup> dependent upon Jason’s availability.

### **Communications**

Articles are due by March 27<sup>th</sup>. An announcement will go out requesting S&T members to update their membership photo prior to the pool opening in May.

### **Tennis**

Tony will offer a 3 hour interest session for pickle ball in May. He will submit an article for the April newsletter. More information and sign-ups will go out in April. Lisa will order 2 squeegees for the courts. Request for volunteers to power wash the courts will be in the next newsletter. Tony presented a request for items needed to offer pickle ball estimated at \$350.00. Motion to approve the request was unanimous.

### **Clubhouse**

Joan requested a discount be offered to a renter due to emergency lighting battery noise observed during a recent rental event. The BOD agreed to a one time offer of 50% off the renter.

### **Finance**

Craig will assess participation interest of those currently on the committee.

### **Old Business**

Swim Team Bleachers

Lisa spoke to the insurance company regarding the bleachers being stored on HOA property. The bleachers are covered under both the HOAs and team's policies as well as the umbrella policy. Motion made to approve the tip and roll style bleachers was unanimous.

### **Administrative**

The Board will consider a suggestion for a collective email address used to respond to member inquiries. Request was made to bring back the action item list.

### **New Business**

The BOD reviewed a quote for LED conversion for the light poles for \$3,877.80. Lisa will seek another quote.

A request for inactive pool status was reviewed. The member was not using the pool membership but didn't want to sell it. This does not meet the requirements for inactive consideration. Motion made to decline the request for those reasons was unanimously approved.

### **Management Report**

There are 36 unpaid HOA dues. Certified letters were sent out. Some dues have already been received. After Monday, they can be turned over to legal and accrue legal fees.

A handy man will be doing some work in preparation for pool opening including painting, clean and seal grout and building a new lifeguard desk.

A subcontractor for NV Pools will send quotes to fix the locker room door jams and frames and installing a rubberized ramp to improve access for parents with strollers. Improvements will be made to the gate and locks.

### **Treasure**

Nothing to report.

### **Bookkeeper**

Nothing to report.

**Adjourn:** 8:08 p.m.