

# HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

Board Meeting- July 18, 2017

Meeting called to order at 7:35pm

**Attending:**

HOA Board Members	HOA Members	S&T Members
President – Joan Koss		
VP- Chaz Holland		
Sec.- Paige Dyer		
Treasurer- Pam Spencer		
At-Large- Kristin Leveto		
Prop. Manager- Lisa Cornaire		
Bookkeeper- Meg Hinders		

**July Monthly Meeting**

**Motion to approve the agenda:** Unanimous

**Motion to approve the June minutes:** Unanimous with minor changes

**HOA Member Open Forum**

No members were present.

**S&T Open Forum**

No members were present.

**Committee Reports:**

**Social**

The July 4<sup>th</sup> parade was well attended. Many participants prefer having it take place in the Dranesville Elementary parking lot.

Crab Feast is scheduled for August 26<sup>th</sup>, from 7:00pm-12:00am. The pool will close at 6pm for party set up. Marcel will get pricing for the seafood. We will ask that attendees pay in advance this year, checks only placed into the clubhouse mail slot. Rates will be \$18.00 for chicken; \$24 for shrimp and chicken and \$36 for crab and shrimp. A sign-up genius will be sent out for RSVPs which are due by Aug. 19<sup>th</sup> and payments due by Aug. 22<sup>nd</sup>. The two musicians and their spouses will eat free of charge in lieu of any payment.

**Pool**

Lisa will draft a “transfer of membership” form to be used when a new buyer purchases either a club or privately owned membership. There are five outstanding S&T dues. One membership is declared inactive. Lisa will notify NV to remind the guards to limit their interaction with members while up in the chairs.

The water aerobics participants requested using extra funds paid by the class participants to purchase more supplies such as water barbells for the class. The board unanimously approved their request.

A motion was made to paint directional arrows in the parking lot to assist with traffic flow. Vote passed unanimously.

### **S&T Bylaws Task Force**

The task force is working on clarifying and strengthening the language of the S&T bylaws—Rules & Regulations. The board will suggest the committee draft detailed language related to owners that relinquish their memberships.

### **Finance**

The committee will resume next month.

### **ARC**

Nothing to report.

### **Communications**

Articles for the newsletter are due to Joan by 28<sup>th</sup>.

Neal Jarvis was asked to write an article about Marcel retiring as President of the Hiddenbrook Hurricanes. The board discussed listing all of next season's swim team activities on the marquee.

### **Tennis**

Court repairs were completed. A reminder to shut and lock the gates will be in the next newsletter.

### **Clubhouse**

The light beside the pump room was repaired. Pam continues to research marquee options. Tom will provide prices on new siding for the clubhouse in lieu of the original plan for painting.

### **Old Business**

Nothing to review.

### **New Business**

Lisa reports the tree removal approved last month will be performed in the next week. Umbrellas approved at our last meeting were ordered. A property on Garberry was reported to the county for overgrowth.

### **Management Report**

Fees from a lien on a recently sold property were recouped by the Association at sale. Lisa will be out of town the week of July 11<sup>th</sup>.

### **Treasurer**

No news to report.

### **Bookkeeper**

The 2016 audit is now underway.

**Closed Session** To discuss specific collections accounts and legal issues.

**Open Session**

**Adjourn:** Meeting adjourned at 8:48 pm.