

## HIDDENBROOK HOMEOWNERS ASSOCIATION

**Board Meeting – March 17, 2015**

**Meeting called to order at 7:37 pm**

**Attending: Joan Koss- President - Chaz Holland- V. Pres – Paige Dyer- Sec.**

**Carrie Hester – Member at Large - Lisa Cornaire- Prop Mgr.-**

**Meg Hinders– Bookeeper - Kristin Leveto –Marcel van Vierssen-Stacy King-Amy O'brien-**

**Mike Madden-Rob Markelof**

**Motion to approve the agenda - Unanimous**

**Motion to approve the Febraury minutes - Unanimous**

### **Homeowner Open Forum:**

Home owners submitted home improvements to the ARC committee for their property, noting they obtained signatures of approval from their neighbors.

A homeowner inquired about the yellow “Slow Down” sign on Hiddenbrook Drive and how to obtain one. He was directed to contact Supervisor Foust’s office to obtain one. A home owner reported a large number of escaped dogs from her neighbor’s house and contacted animal control.

### **Committee Reports:**

#### **ARC:**

Lisa announced training for the new property inspection software to be used by the ARC committee. Members should ontact Lisa for that training.

#### **Social/Recreation:**

There will be no Easter egg hunt as there were no volunteers to run the event. Marcel informed the board that the July 4<sup>th</sup> parade should be moved to Friday morning July 3<sup>rd</sup> since the swim team has a home meet Saturday, July 4<sup>th</sup> and the parking lot will be too congested for the parade. Carrie will coordinate the parade this year. Another request for a social chair will be put forth in the April Mainstream.

#### **Pool:**

More details of the adult swim program were discussed including the following information: NV Pools class for operator’s license costing \$100 will be held May 2<sup>nd</sup>; Neal has agreed to run the program and will be compensated through the HOA as an independent contractor; the class will run M/W/F from 7:00-8:00 am beginning June 22<sup>nd</sup> ending Sept 4<sup>th</sup>; an

announcement regarding adult swim will be in the April Mainstream with a full write up in the May edition.

The Hiddenbrook Hurricanes will host Divisionals at the pool on July 25<sup>th</sup>. Swim members may use Kingston Chase's pool that day.

The condition of the umbrellas will be evaluated in April.

The board voted unanimously to allow inactive status for 1 year to for a swim and tennis member.

A request from an S&T member to barter dues in exchange for a new foosball table was rejected. The board opted to investigate obtaining a newer, used table for the pool.

#### **Tennis:**

Dave Shupp will continue serving on the Tennis committee. Trees surrounding the courts were trimmed.

#### **Communications:**

Articles for the April newsletter are due by March 28<sup>th</sup>.

Request for open committee chairs will be put in the April Mainstream.

#### **Clubhouse:**

The ceiling was oiled. New windows will be installed in the kitchen and downstairs. Research for the new flooring in the club room has begun.

Paige requested the board donate use of the clubhouse on Friday, May 8<sup>th</sup> from 4pm-10pm to the Dranesville teacher appreciation committee. Teachers will be invited after school to eat, mingle and play trivia. The board unanimously agreed to the request.

#### **Neighborhood Watch:**

Incident occurred in the Folly Lick stream area. Residents are urged to elevated safety practices for themselves and their children.

#### **Pavilion Committee:**

New drawings for the pavilion have been done and the committee will re-convene in the near future.

#### **OLD BUSINESS**

Adult Swim was covered in the pool committee report.

#### **NEW BUSINESS**

The board reviewed the revised satellite policy drafted by the attorneys for the ARC committee. The adoption of the revised policy resolution was unanimously voted in place. A notice of the updated policy will be in the newsletter and a link to the document will be placed on the website.

### **MANAGEMENT REPORT**

There are 9 outstanding HOA dues that will be turned over to the attorneys in April. The electrical boxes were ordered with delivery estimated in 6 weeks. If they arrive late, installation will be postponed to the end of swim season.

### **TREASURER REPORT**

No news on the audit or taxes.

The meeting was adjourned at 8:51 pm.