

HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

Board Meeting- November 13, 2017

Meeting called to order at 7:30pm

Attendees:

HOA Board Members	HOA Members	S&T Members
President – Joan Koss	Jason Wenrich	Marcel VanVierssen
VP- Chaz Holland	Ahmad Khatib	Neal Jarvis
Sec.- Paige Dyer	Craig Graby	
Treasurer- Pam Spencer		
At-Large- Kristin Leveto		
Prop. Manager- Lisa Cornaire		
Bookkeeper- Meg Hinders		

November Monthly Meeting

Motion to approve the agenda: Unanimous

Motion to approve the October Minutes: Unanimous with minor changes

HOA Member Open Forum

No comments

S&T Open Forum

No comments

Committee Reports

Activities

Information was put in the last newsletter for the CPR classes to determine how many participants would be interested. To date, there was only 1 reply of interest. Joan is still waiting to be contacted with information on a self-defense class. A request was made to research starting an adult yoga class. Joan will look into this request.

Pool

Marcel and Neal are waiting for information about Herndon Community Center auctioning off their old lane lines.

S&T Bylaws Task Force

The Board instructed Lisa to contact the task force to ask if they plan to continue with edits to the document and if not to request that they submit the document as they've amended it to that point.

Finance

The committee continues to focus on investment options. Lisa will send Craig the reserve study spread sheets to share with the committee.

ARC

Jason Weinrich submitted a committee interest form to join the ARC committee. Motion made to approve his appointment was unanimous. The committee will review the new software in January.

Communications

Articles for the newsletter due to Joan by Nov. 26th. Information to be included: reminder of the first leaf pick up date and information on how to request a printed copy of the newsletter.

Tennis

Member requested the courts be cleaned after a majority of the leaves fall.

Clubhouse

The new roof is nearing completion. Hemax received approval for the deck footers, so the deck replacement work has begun. The siding installation will begin soon as well.

The carpet replacement estimates are now between \$5,000.00 and \$9,000.00. The increase and/or fluctuation will be based on determining if the tile under the carpet has to be demolished and the flooring skimmed. More research is underway.

Old Business

Motion made to move the December meeting to the 13th was unanimous.

New Business

The Board reviewed a cover letter for the Declaration Amendment. Motion made to approve the letter with minor changes was unanimous.

Management Report

Lisa will be stuffing envelopes with the annual dues notice and other information soon. A notice for volunteers will be posted on the Facebook page. Lisa will be out of the office on Dec. 12th.

Treasurer

Clubhouse rentals are doing well. S&T repairs and supplies costs were lower than budgeted.

Bookkeeper

Nothing to report.

Adjourn: 8:32pm.