The Hidden Valley Property Owners Association Annual Meeting was called to order by President Ed Davis at 10 am on 1st Beach.  All members of the board were present; Geoff Blackett, Ron McCracken, Chuck Wilcox, David Sharp, Bob Shockley, David Smith, Mercedes Tyler, Pam Wilcox, Dottie Endres, Ted Sayce, and Kathy MacPhail. The board members each gave a brief introduction.

New homeowners Benjamin and Karen Jager introduced themself and reported that they are in the process of building a home  at the end of Heritage Road.

**Committee Reports followed:**

**Environmental-Geoff Blackett**

The DES in Concord has advised due to COVID-19 they are not doing the water sample testing of area ponds/lakes this year.  Geoff however, advised that he has found a lab in Manchester, NH who is still doing E-Coli testing so some samples for 1st and second beach will be sent to the lab in the near future. All testing results from last year's samples taken in June, July and August for E-Coli, PH and Phosphorus all came back within the acceptable range without any issues.  Geoff reminded all homeowners to be on the lookout for invasive plant  life like milfoil. Pictures are posted on the display board at 1st Beach.  If you see any suspicious plant life do not pull it up or take samples, take a picture and note the location and let Geoff know ASAP.

**Roads Report- Ron McCracken**

The loop of Valley Rd. and 2nd 1/2 of Ridge Rd. was paved last summer.  Ronreported that last Winter was typical with plowing, sanding and the removal of 3 downed trees.  There will be no painting of the speed bumps this year due to COVID-19, and not being able to social distance doing this project.  There was a brief  discussion of the speed bumps and whether they could be grinded down a bit.  Ron advised it maybe something that could be looked into.  Paving plans for this year include Bishops Gate and Alberg Rd to Hidden Valley. Ron reminded all homeowners that it is their responsibility to make sure the culverts in front of your property are cleaned out.  A homeowner reported that a culvert on Alberg and Heritage is damaged and needs to be inspected to determine what should be done.  Road side mowing/trimming is on-going 4 times throughout the summer.

**Recreation- Chuck Wilcox**

Chuck requested that any homeowner who has a pontoon boat try to dock it in the middle of the marina slots and not the end as it can cause damage to the dock if secured on the end.  Another reminder is that there is no fishing from the beaches.  No one wants to step on a fishing hook.  All boats/kayaks/canoes must have a hidden valley sticker.  They can be obtained from Gail McDonnel. Please email her at gmcd825@comcast.net.   Any homeowner who is not using their slots should advise Gail so that she can assign them to folks on the waitlist.   The most updated assignment list is in the display board at Beach 1. Chuck advised that new chains and blocks are ordered so that the floats on both beaches can be secured properly at the appropriate depth.  The sign on second beach will be repaired also, as it has fallen down.  There are no trash cans at either beach so please what you carry in to carry out.  Tennis courts and pickleball courts are up and running for your use.  The annual picnic normally held in August has been canceled due to COVID-19.

**Village District- Steve Orzechowski**

Steve, Village District Commissioner Chairman reported that the dam is working well and that it has been totally paid off. The remote water level device has been operating properly.  There had been some beaver activity at the dam but it appears he has moved on.  Matt Giovonizzi volunteered to be a member of the Village District.

**Treasures Report- David Sharp**

See attachment below.   The approved Budget reduced expenses by $10,000 for the First Beach engineering costs. David reported that the invoices for this year's dues have been sent out.

**1st Beach Renovation Project Update**

Bob Shockley, Mercedes Tyler and Ed Davis

Attached you will find a summary of the 2019 Annual Meeting presentation which has details Mercedes was trying to present again this year, as to provide background information on the project.  The notes are from last year's presentation as it has project timeline estimates which are now no longer valid.  However, due to the inappropriate behavior of some of our homeowners interrupting her presentation she was not able to complete her presentation.

You will also find attached a summary of the 1st Beach discussion presented by Bob Shockley.

The following members volunteered for the 1st Beach committee, Judy Leeds, Linda Worthen, Gail McDonnell, Pam Wilcox, and Ken Sousa who will  be joined by Ron McCracken, Bob Shockley, Ted Sayce, Steve Orzechowski, Mercedes Tyler, Pam Welton and Ed Davis.

The current board members agreed to keep their current positions for next year. Clerk,  Kathy MacPhail, however, is seeking a volunteer to take over her position in the next six months.   Scott Ducharme volunteered to be a member of the Board, and would like to help Ron on the Roads.

The meeting was adjourned at 12:30 by President Ed Davis.