

HIDDENBROOK SWIM & TENNIS ANNUAL MEETING 2016

Board Meeting- May 16, 2016

Meeting called to order at 7:31pm

Attending: Joan Koss-President, Chaz Holland–Vice President, Paige Dyer-Secretary, Pam Spencer-Treasurer, Carrie Hester-Member at Large, Lisa Cornaire-Property Manager, Meg Hinders–Bookkeeper

Members in attendance:

Jack Reda, Angela Back, Alexis Doty, Beverly & Bryan Schulke, Charles & Lori Roswell, Linda Gorden , Robert Koss, Marcell van Vierssen, Michael Procopio, Neal Jarvis, Robert Yost, Kathleen Trench, Laura Steiger, Kristin Leveto , Dawn Detrick, Meg Hinders, Todd Huse, David Shupp, Casey Cassara, Meg Gray, Keith Brown

2015 Season Recap

- The main pool pump was replaced
- New pool ladder was installed
- New windows installed in the lifeguard office
- 8 new 9' market umbrellas and bases were purchased
- Adult swim was offered
- Social events: opening day BBQ, Adult Crab Feast
- Tennis Ladder

2016 Season Plans

- Reinstatement of the annual meeting requirement
- Social Events: opening day BBQ, Adult Crab Feast
- A 20' Funbrella will be installed over the picnic area
- New stairs for the slide have been installed
- New BBQ grill
- New poolside basketball hoop will be installed
- Adult Swim will be offered again
- Power wash the tennis courts
- Parking lot asphalt crack fill, seal coat and new lines painted
- Replacement of the retaining walls/flower bed borders around the building

- New bike rack
- Swim & Tennis Club Rules, Regulations and Procedures document amendment task force being established
- Online survey to get more feedback from members
- Tennis Ladder

Plans Under Consideration:

- Add pickleball lines to the tennis court (member suggestion)
- Further renovations to the bathrooms-per reserve study schedule
- Modify baby pool area-deck area expansion, add beach entry and fountains

Reminders & helpful information:

- Feedback forms are available downstairs and online
- The lost and found will be emptied on the 1st and 15th of each month
- If you have a concern about lifeguard conduct, please approach the manager or property manager or submit a feedback form. Please respect the structure and chain of command.

Member Open Forum

The members addressed the Board and their fellow members with ideas and questions on a range of topics including: long and short term planning, financial, upgrades to the pool and amenities, offering of classes and events for all age groups, the times that the pool is open/schedule, membership availability and sales, how the reserves work, and general regarding the HOA board and its operations.

Other statements made for the record:

It has never been the intent of this board to abandon or not support the Hiddenbrook Hurricanes swim team. The HHOA/Swim team agreement is a dynamic document of expectations for informational purposes to current and future board members of the both the HHOA and Hiddenbrook Hurricanes steering committee.

The HHOA board will also continue to support all of the S&T membership and S&T members are welcome to attend any Hiddenbrook board meeting.

Meeting Adjourned at 9:05pm