

HIDDENBROOK HOMEOWNERS ASSOCIATION

Board Meeting – April 22, 2014

Meeting called to order at 7:34pm

**Attending: Joan Koss – Chaz Holland- Pam Spencer – Carrie Hester
Paige Dyer – Lisa Cornaire – Meg Hinders – Marcel van Vierssen
Kendra Green – Doug Ahlert – Chris Shumac**

The agenda was approved.

The March minutes were approved.

COMMITTEE REPORTS

ARC:

There were two applications for home improvements including one for a roof and one for new siding. Both applications were approved. The “House Beautiful” contest will be held again this year. The revised ARC guidelines will be published to the community and time will be set aside in the May meeting for residents to give their responses. We will do an article and synopsis in the Mainstream for clarification for our residents.

Communications:

Articles are due for the May newsletter by April 27th.

We will add Tweets to our methods of communicating to our members so there will be flash emails, facebook/tweets and the Mainstream. Clarification of our four types of communication methods are as follows: flash emails/tweets are for important topics that need immediate or timely attention, the Mainstream will be used for ads and general information and facebook will be a crossover of both types of information when applicable.

The Board voted to limit the size of ads on the website to 2-3/4” x 4-1/4”.

Pool:

The proposed pool committee charter changes were reviewed and a finalized document was accepted by the Board.

The pool and social committee members will organize and prepare for the pool open house to be held on May 23rd. All purchases of food should be based on the weather and if it is predicted to be cold or rainy, half as much food should be purchased.

The “front yard signs” for sale of pool memberships are in and volunteers will be putting them in their front yards. They should be returned to Lisa at the end of the season.

Most of the newly re-strapped chairs have been returned and the rest will follow shortly.

An outdoor WiFi booster was approved for purchase and mounting on the pool side of the clubhouse. This booster will be set up only for pool season and installed by May 23rd.

Tennis:

The fencing and doors to the tennis courts will be repaired/replaced once the final bids are in and approved. The two candidates are Longhorn and Cardinal. Lisa will get references for both companies.

Social/Recreation:

Approximately 35 kids were present at the Easter Egg Hunt. Our next event will be the pool open house on May 23rd followed by the 4th of July parade.

Carrie Hester will contact a homeowner who inquired about the existence or possibility of a play group.

Clubhouse:

The Fire Marshal reviewed the property and advised us we are not in compliance with the codes for fire lanes. We will have to erect fire lane signs and paint much of our curbing yellow. Chaz will coordinate a volunteer group to do the painting and Pam will do the pressure washing at least 48 hours before the painting is done.

The railing to the front steps will be repaired by the same company doing the tennis fencing.

Signage for fire lanes, no smoking and tennis rules were approved for purchase. The Board approved moving forward with a cap of \$1,200.

\$500. was set as the budget for flowers to be planted at the clubhouse for the summer season.

Neighborhood Watch:

Our neighborhood outreach person on the Reston police force has been extremely busy but is slated to contact Chris Shumac as soon as she is available. The goal is to exchange information and ideas regarding neighborhood watch issues. Chris will also attend the monthly citizens advisory meetings.

There have been two instances of vandalism related to damaging tires on cars parked in driveways.

We will set up a gmail account for the Hiddenbrook neighborhood watch committee and

Chaz Holland will be the Board liaison to this committee.

HOMEOWNER OPEN FORUM

A homeowner inquired about the proper method of addressing a neighbor's trees that appear as if they might fall into his yard and also how to get approval for building a shed on his property.

OLD BUSINESS

Our facilities manager will solicit another bid for the construction of the proposed pavilion and report back to the Board with another option.

NEW BUSINESS

The new inspection list from NV Pools was reviewed and approved. The purchase of two new lifeguard chairs was approved and will be funded from our reserve account.

The floor at the back of the pump room has sunk approximately 8-10 inches and will need to be repaired. This has caused our hot water heater to tilt and put stress on all the plumbing into the heater. Lisa will contact a company to come and assess the damage and recommend our options for fixing it.

The swing set on the playground is loose and will need to be addressed.

MANAGERS REPORT

Lisa attended a program hosted by our law firm Rees-Broome and learned a lot of new information as well as updates on the community laws recently addressed in the Virginia assembly. Lisa will put together a summary of other items presented and report out at our next meeting.

There are 71 outstanding swim & tennis dues.

TREASURER/BOOKEEPER REPORT

Financial topics were discussed throughout the entire meeting and there is no new information to be discussed.

The Board meeting adjourned at 9:23 pm.