

HIDDENBROOK HOMEOWNERS ASSOCIATION

Board Meeting – March 25, 2014

Meeting called to order at 7:38pm

**Attending: Joan Koss – Chaz Holland- Pam Spencer – Carrie Hester
Paige Dyer – Lisa Cornaire – Meg Hinders – Pete O’Hanlon – Marcel van Vierssen
Neal Jarvis**

The agenda was approved.

The February minutes were approved.

Board president Joan Koss delivered a message regarding board member fiduciary responsibilities and member code of conduct.

COMMITTEE REPORTS

ARC:

Two applications for improvements were approved. One owner cut down trees without approval and another owner did alterations to the exterior of their house without approval. Both owners will be notified of proper procedures.

Communications:

Articles are due for the April newsletter by March 23rd. Marcel will write an article for the May edition of the Mainstream updating the community about the swim team financial re-organization.

Clarification of our three types of communication methods are as follows: flash emails 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.

Pool:

The pool committee met and reviewed the pool committee charter. There were some recommended changes and the Board members will review the document and discuss in detail in the April meeting.

Neal Jarvis will be the new district manager for NV Pools and will be overseeing Hiddenbrook, Kingston Chase, and Kingstream.

The Board voted to purchase signs to advertise pool memberships available for sale. These signs will be placed in member yards who volunteer to do so. The new price for pool memberships and the dues collectively will be \$800.00.

A non-skid treatment for the tile in the lower level areas of the clubhouse will be researched.

Lost & found will be reviewed and purged weekly. The shower and changing curtains will be washed twice a month.

Tennis:

No new news regarding the tennis courts.

Social/Recreation:

The Easter egg hunt will be moved to 1:00 pm on April 6th. Eggs will be stuffed Thursday, April 3rd @ 7:30 pm at the clubhouse.

Clubhouse:

A list of repairs have been prioritized and the items at the top of the list are: the railing at the front steps to the clubhouse, tennis courts fencing and doors, windows in clubhouse and guard office, light fixtures in ceiling in guard office. Costs will be researched and voted on by the Board for completion.

Neighborhood Watch:

Our new area police contact is Katie DeFoe. We are still looking for volunteers for this committee.

HOMEOWNER OPEN FORUM

No homeowners were present at the meeting.

OLD BUSINESS

The action item list was reviewed and updated.

The revised ARC guidelines have been sent to our attorney for review. When the document is returned, the Board will do a final review and then publish to the community.

Our new logo options were reviewed and one design was voted as approved.
The new swim team tax ID is underway.

NEW BUSINESS

Initial design plans for the pavilion were reviewed for basic style and the Board voted to move forward with getting bids for the proposed design. It is apparent that we will not have enough time to complete this project before this swim season but we might be able to be complete it this fall if the costs are approved. Additional bids with more detail breakdown will be collected and reviewed and then the plans must be approved by the county and the permits obtained. A notice of this project will be published in the Mainstream and pool members and residents will be encouraged to give us feedback about any of their objections, concerns or suggestions.

A recommendation was made to install a permanent basketball hoop where the temporary one is now located. No formal decision was made.

MANAGERS REPORT

- We have nine homeowners who have not paid their dues and we will begin collection procedures.
- Our waste removal contract will expire this year so we will review our options for the upcoming years.
- Schedules for the swim meets are now on the website.

TREASURER/BOOKEEPER REPORT

Financial topics were discussed throughout the entire meeting.

The Board meeting adjourned at 10:50 pm.