

# HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

Board Meeting- October 8, 2019

Meeting called to order at 7:00 pm

## Attending:

HOA Board Members	HOA Members	S&T Members
President – Joan Koss	Ginger Bristow	Matt King
Treasurer-Pam Spencer	Mike Coleman	Julia Zenger
At-Large-Kristin Leveto		Marcel van Vierssen
Vice President- Chaz Holland		
Prop. Manager-Lisa Cornaire		
Bookkeeper-Meg Hinders		

**Motion to approve the agenda:** Unanimously approved

**Motion to approve the September 2019 minutes:** Unanimously approved

## HOA Member Open Forum

No comments

## S&T Open Forum

No comments

## Committee Reports

### Activities

Skate Night will be held at Reston Pavilion on December 6<sup>th</sup>. Julia Zenger, Activities Chairman, will communicate details to be published in the newsletter.

### Pool

The grill has been cleaned and covered for the winter. The white coat process and the core sampling of the walls has been started. Sprinkler heads in the swim team storeroom need to be replaced and Lisa will obtain a quote for approval.

### ARC

A notice will be published in the newsletter to remind residents about the necessity of filing an application for any exterior changes to their properties. Pictures of the home along with pictures of materials will be required when submitting any application.

## **Communications**

Articles for the newsletter are due by October 25<sup>th</sup>. Notices for “Trick or Treat” night, leaf collection and “No Glass” in Fairfax County recycling program will be published in the newsletter.

## **Tennis**

No report

## **Clubhouse**

Carpets are scheduled to be cleaned in November and the gutters will be cleaned before winter.

## **Management Report**

The revised S&T Rules will be sent to the attorney for review.

## **Treasurer & Bookkeeper**

The HOA and S&T checks will be revised to show “Valid for 90 Days”.

Draft budget for 2020 was distributed for closed session review.

## **Meeting Adjourned 8:40 pm for closed session.**

Board reviewed draft budget for 2020.

## **Closed session ended 9:08 pm**

**Open Session: 9:09pm** - Board unanimously voted to approve the 2020 budget.

## **Meeting adjourned 9:10 pm**