

# HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

Board Meeting Date: July 20, 2021

Meeting called to order at 7:01 pm

Location: Hiddenbrook Clubhouse

Attending:

HOA Board Members	HOA Members	S&T Members
President – Clive Bayliss	Kimberly Hartsoe	Bob Yost
Vice President – Kristin Leveto		
Treasurer – Joan Koss		
Secretary – Pam Spencer		
Member at Large – Matt King		
Prop. Manager - Lisa Cornaire		
Bookkeeper - Meg Hinders		

\* -HOA and S&T Members

**Motion to approve the agenda:** Unanimous

**Motion to approve the June 2021 HOA meeting minutes:** Unanimous

**HOA Member Open Forum** - Nothing presented for discussion

**S&T Open Forum** – Nothing presented for discussion

## **Committee Reports**

**Activities** – There were no activities conducted in July as we had no volunteers to help.

The Board considers the position of committee chair open and is soliciting volunteers.

**Pool** – Issues concerning pool rules enforcement, number of lifeguards required to be in stands, area cleanliness, baby pool surface were presented to the Board for attention. All issues will be addressed by the property manager and the Board and discussed with NV Pools.

Lost & found items and laundering of the shower curtains will be managed by the pool committee. The committee chair will be asked to prepare an outline of how the process will be conducted.

The Board has instructed the lifeguards that any members who squeeze through the pool fencing or play with/on the ADA chair, will be expelled from the pool for that day. Repeat offences will be reviewed and subject to further ruling by the Board. S&T members will be reminded about this.

**ARC** – All applications are up to date and one homeowner who is in our watershed area is working with the county to make sure they are in compliance with all ordinances. Our committee chair provided the homeowner with all the proper contacts in the county system.

The Arc committee continues to meet in the clubhouse the Monday before the monthly Board meetings and the meetings are open to homeowners who may wish to attend.

**Tennis** – There was some interest in creating a tennis ladder and others who may be interested should contact the committee chair. The storage box for the pickle ball nets will be repaired and placed back inside the court. One net will be left out and the second net will be inside the storage box. The netting alongside the far side of the courts will be re-attached to prevent rolling tennis balls from going outside the fence. Bishops will come back in the fall to fix reported issues on the courts.

**Communication** – Article submissions for the newsletter are due 26th of July. Articles will highlight wristbands, new county trash collection procedures, new bike rules of the road, available insurance for water pipeline issues and a contact list for homeowner issues.

**Clubhouse** – There were no rentals for clubhouse during July.

**Hurricanes** – The last event for the Hurricanes will be their end of season banquet on the pool deck on Saturday July 24<sup>th</sup>. Pool will close at 5:45 pm on that Saturday.

### **Property Management Report**

**Old Business** – The Swim & Tennis annual meeting will be held on August 17<sup>th</sup> at 7:00-7:30pm. Topics up for discussion will include the minimum wage increase for lifeguards which will affect our contract with NV Pools, and the possibility of the necessity of raising dues or modifying operating hours. If food trucks are still to be considered for next year, the pool committee will have to put together a written proposal with detailed information.

**New Business** – 2022 budget preparation will begin in August. Lisa will be out of pocket Sept 21<sup>st</sup> to 30<sup>th</sup>. We have 34 memberships available for purchase.

### **Treasurer/Bookkeeper Report**

The financials were reviewed. Operating costs are in line with budget projections.

**Motion to go into Closed Session at 9:04 pm.** To discuss requests for S&T membership reinstatement.

**Meeting Open session – 9:11 pm**

**Meeting Adjourned – 9:13 pm**