

HIDDENBROOK HOMEOWNERS ANNUAL MEETING MINUTES

Board Meeting Date: January 18, 2022

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	Marcel van Vierssen
Vice President – Kristin Leveto	Lee Emery	Bob Yost
Treasurer – Joan Koss	Melissa Frasier	
Secretary – Pam Spencer	*Dan Perlee	
Member at Large – Matt King	*Mari McColl	
Prop. Manager – Lisa Cornaire	*Chris Gray	
Bookkeeper - Meg Hinders	*Doug Ahlert	

* HOA and S&T Members

Meeting called to order and quorum established with 136 Proxies and those present.

Motion to approve the agenda: Unanimous

Motion to approve the January 2021 annual meeting minutes: Unanimous

Year in Review and plans for 2022 were reviewed in detail

HOA - Open Forum - Inquiry regarding the plan for finishing the street paving in Hiddenbrook. Paving is scheduled by VDOT and the HOA has no further information to report. Inquiry regarding the timing of the traffic light at the intersection of Powells Tavern and Dranesville Road. VDOT would have to be contacted for that information. The physical state of a house on Saylers Creek was brought to the attention of the Board and same resident also inquired about getting the newsletter electronically.

New Business – The Board has selected a new management company and they will begin management February 1st, 2022 pending contract review by the associations attorney.

Board Vote - Two volunteers were selected to assist in counting the board candidate votes.

Vote Count: Matt King = 100 (Term: Three years)
Eric Cangemi = 98 (Term: Three years)
Chris Gray = 94 (Term: Two Years)

Meeting adjourned at 7:48