

# HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

Board Meeting- May 17, 2016

Meeting called to order at 7:33pm

Attending: Joan Koss-President, Paige Dyer - Secretary, Pam Spencer - Treasurer, Carrie Hester - Member at Large, Lisa Cornaire - Property Manager, Meg Hinders – Bookkeeper, Marcel Van Vierssen, Charles & Lori Roswell, Todd Huse

## **May Monthly Meeting**

**Motion to approve the agenda:** Unanimous (4 of 5 board members present)

**Motion to approve the April minutes:** Unanimous (4 of 5 members present) with minor changes

## **S&T**

### **Open Forum**

Annual meeting was held yesterday, May 16, 2016.

Lisa is looking into a new basketball hoop. Specifically checking on a spring loaded version to reduce bending of the pole.

The Funbrella will be installed next week before the opening party. The material will be removed and stored in the off-season.

The S&T Task Force notice will be put in the next newsletter. There is still a need for an additional HOA ONLY volunteer.

### **Committee Reports**

#### **Pool**

Information about adult swim will go out in the next Mainstream.

Patrons can sign up at the front desk and make a check only payment to Hiddenbrook HOA. The HOA will then pay Neal Jarvis for this service.

The new grill will be picked up and assembled this week.

The pool committee will purchase additional sand for the umbrella bases.

Marcel will fix loose wiring under the deck.

The committee will install 4 new bases around the baby pool to house the market umbrellas.

The lifeguards will have an all hands meeting this Saturday at 10am. Casey and Alex are the new manager and assistant manager.

### **Tennis**

The committee will pressure wash the tennis courts later in the week. Another "S" hook is needed to hang one of the brooms up.

### **Capital Improvements**

Committee members will be Joan Koss, Pam Spencer, Paige Dyer, Lynn Reda, Cassey Cassara, Marcel vanVierssen, Neal Jarvis and Si Szecheng. Approval of these members was unanimous (4 of 5 in attendance)

### **HOA**

#### **Member open forum**

No comments

#### **Committee Reports:**

##### **ARC**

The annual inspections will be on Wednesday, June 1<sup>st</sup> beginning at 1pm.

An email reminder will be sent out to the community.

A property was referred to the county for excessive clutter.

##### **Clubhouse**

A new bike rack will be purchased and installed.

Pam would like to revisit the rental agreement in the near future. Renters are still not abiding to the time slots for their rentals.

Proposed: An area for the life guards will be set up on the deck as another option for them to go when on break. Approval vote was unanimous (4 of 5 in attendance)

##### **Social**

The pool opening party will be Friday, May 27<sup>th</sup> at 5pm. The social and pool committee will work together for the event. Carrie will send out the Sign Up Genius for additional volunteers. Reminder will be included in the above mentioned email.

The annual July 4<sup>th</sup> parade will take place on Saturday, July 2<sup>nd</sup>.

### **Communications**

Articles for the Mainstream are due May 26th.

### **Old Business**

A motion was made to wait for a second opinion on the cost of replacing the pool deck as described in the new reserve study. Although this will prolong the finalization of the reserve study, the consensus of the board was that it is prudent to have a pool installation expert from NV Blue visit the pool later in the season. This will ensure an accurate assessment of this large expenditure. Vote was unanimous (4 of 5 in attendance).

A committee interest form is available on the website for those interested in volunteering on any committee.

### **New Business**

Financial committee members were appointed and approved unanimously (4 of 5 present). The committee members are Pam Spencer, Brad Blaisdell, Craig Graby, Pete O'Hanlon, Stephanie McClellan and Judd Schulke.

### **Management Report**

Six (6) memberships are available for purchase.

Fifty-four (54) S&T memberships are overdue.

### **Treasurer**

Nothing to report.

### **Bookkeeper**

Nothing to report.

### **Adjourn**

Meeting was adjourned at 8:39 pm.