**Hidden Valley Home Owners Association
Board of Directors Meeting Minutes**June 2, 2018Tuftonboro Town House

**Meeting began at 9:10 AM –** There being no elected president, Ed Davis agreed to act as president until elections are held at the Annual Meeting in July.

**Board Members present**: Ed Davis, Ron McCracken, David Smith, Mercedes Tyler, Bob Shockley, Dotti Endres, Pam Whelton, Dave Sharp, Chuck Wilcox, Janice Michaud

**Board Members absent**: Geoff Blackett, Jose Crispin

**Guests**: Bill Whelton, Bill Endres

**Minutes of August 26, 2017 HVPOA Board Meeting –** no minutes available at the time of the meeting.

**Village Water District Issue –** David Smith – David gave a brief history of the commission formed to oversee the dam project. Although the dam has been completed, there is still a need for the commission to monitor the upkeep of it to prevent further problems. At this time, there is a need for two commissioners, a treasurer, clerk, and moderator. It is extremely important that these positions be filled. Sarah Christian is willing to train and prepare those members who are willing to serve on the commission. There is some uncertainty whether or not a member of the commission must be a full-time resident. David reported that there would be a meeting on June 8th at 6:00. Ed Davis will see if he can find some HVPOA members who might be willing to serve on the commission.

**Committee Reports:**

* **Treasurer’s Report** – Dave Sharp - See attached report.
	+ Dave reported that we are underspending at this time because we are not ready to spend yet. Dave also discussed the need for the board to be able to explain the plans for using the dues money collected in the next fiscal year.
	+ He asked board members to have their budgets prepared for the next meeting on June 30, 2018.
	+ Dave also reported that it will be necessary for us to find a new insurance company because our current insurer has informed him that they are no longer in the business to cover swim floats.
* **Recreation Committee** – Chuck Wilcox
	+ Chuck reported that there is a building lot on Hidden Valley property that has an expired building permit. He expressed concern that this could be a HVPOA liability and safety issue. Chuck will write a letter of inquiry to the town and Dave will edit it.
	+ There was a discussion regarding moving the pontoon boats at the marina closer to the sure. Chuck is concerned that the weight of these boats may cause more damage to the docks than the smaller vessels.
	+ He also reported that the Overlook project has been delayed but will be operational soon.
	+ A discussion was raised regarding lack of room for any additional kayak or canoe racks. Those that we have are nearly filled to capacity. Some members who don’t have an assignment for space on the racks have been leaving them on the beach. This is in violation of the HVPOA Rules and Regulations. This is also a safety hazard. More discussion was held regarding other possible locations for more racks.
	+ Chuck also reported that there appears to be enough interest in using the tennis courts for pickleball. Therefore, there will be lines painted on the courts so that they can be used for either pickleball or tennis.
* **First Beach progress report –** Mercedes Tyler
	+ Mercedes stated that there is still a lot of work that needs to be done before we can apply for a permit for the First Beach project. A wetland evaluation needs to be completed as well as a design plan. The fact that winter extended so long set some of this process back.
	+ Dave Sharp asked Mercedes to be prepared with a budget for the Annual Meeting.
* **Roads** – Ron McCracken
	+ Ron reported that the winter was okay, but very cold.
	+ The roads are showing a lot of cracks, and repair will continue to address this.
	+ Pipes were replaced at the intersection of Heritage and Bishops Gate Roads.
	+ There was no tree trimming done this year.
	+ Property owners should be reminded that the culverts on their land need to be cleaned
	+ Road sweeping was done in the spring to remove the sand.
	+ Speed bumps are in need of the annual painting.

· **Environmental Committee** – Geoff Blackett – see attached report

**Old Business:**

* **Lakes Region Water Company** – David Smith
	+ David reported that the LRWC is not following safety and supply demands. There are issues with the infrastructure as well. David has remained diligent in keeping an eye on any issues that arise.

**Meeting Adjourned:** 11:20 AM

**HVPOA Board Meeting Schedule**:

Saturdays at the Tuftonboro Town House at 9:00 AM

June 30, 2018

August 25, 2018

**HVPOA Annual Meeting:**

Saturday, July 7, 2018 10:00 AM at Tuftonboro Town House

**HVPOA Annual Picnic**:

Saturday, August 11, 2018 (Rain date: Sunday, August 12, 2018) at 12:00 PM at First Beach

Meeting adjourned at 11:10 AM.

Respectfully submitted by Janice Michaud, HVPOA Secretary