

# HIDDENBROOK HOMEOWNERS ASSOCIATION ANNUAL MEETING

Annual Meeting- January 21, 2020

Meeting called to order at 7:06 pm

## Attending:

HOA Board Members	HOA Members	
President - Joan Koss	Matt King	Mary Kenny
Treasurer - Pam Spencer	Charles Roswell	Martine Honigsberg
At-Large - Kristin Leveto	Stephanie Wynne	Maryanne Gage
Vice President - VACANT	Eugene Cutright	Susan Bayliss
Prop. Manager - Lisa Cornaire	Maxwell Propp	Tim & Melissa Frasier
Bookkeeper - Meg Hinders	Chaz Holland	Kimberly Hartsoe

## Quorum

Quorum for the annual meeting was established as 16 owners were represented in person and 139 by proxy.

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

## 2019 – Year in Review / Plans for 2020

Board reviewed HOA sponsored activities, property improvements and financial highlights for 2019. Plans for 2020 were also presented.

A status update regarding the vote tally for the Association's amended Declaration was discussed and a large number of votes are still needed before the document can be adopted or denied.

Several homeowners expressed concern and posed questions regarding a particular property in the development. Further clarification and intent of the Declaration amendments as they relate to situations of this type was explained to attendees.

## HOA Member Open Forum

Homeowners asked questions regarding weekend hours of pool operation, process for selling memberships, and rules related to younger members being dropped off at pool without an adult.

## Election

1. Introduction of candidates
2. Acceptance of volunteers to count votes

## Board Election Results

Directors: Kristin Leveto (3 yrs) - Matt King (2 yrs) - Clive Bayliss (1 yr)

**Meeting adjourned 7:52**