# Hidden Valley Property Owners Association Board Meeting May 18, 2019, Tuftonboro Fire Station

Meeting began at 10 AM

Board members present: Ed Davis, David Smith, David Sharp, Ron McCracken, Geoff Blackett, Chuck Wilcox, Bob Shockley, and Kathy MacPhail

HVPOA Members in attendance: Jim and Cheryl Minieri, Andrea Bonner, Eedee Dopp, Steve Orzechowski, Ted Sayce, Paul and Nancy Arsenault, Mercedes Tyler, Scott and Tammy Ducharme.

# **Committee Reports:**

Roads Report- Ron McCracken

Once again Jim Pineo who had the snowplowing contract did an excellent job with keeping our roads passable with the heavy snow and icy conditions. A lot of sand was needed this past winter, and Ron reported that it has been swept up. Snowmobile access through Beach 2 appeared to work well this past winter, however there may be a need to create a small bridge down by the pond at some point to prevent any possible erosion. Last fall 315 feet of Aspen Drive was paved in addition to extensive culvert work. Road crack sealing was done throughout the Valley. The four catch basis were cleaned out this past fall. A member voiced concerns about the culvert on the corner of Bishops Gate and Heritage Road, which caused major icing issues on the roads this past winter. Culverts that are in front of your house is the homeowners responsibility to clean out. Road

side tree trimming and mowing was addressed throughout the past summer and fall by Ted Sayce, who is a new member of the Roads Team. Lovering Tree Service was hired to trim higher branches throughout the Valley. The Speed Bumps will be painted soon and Ron will be looking for volunteers to complete this task. This years roads projects/budget is in the planning process.

## **Treasures Report- David Sharp**

David reported that the property located at 72 Hidden Valley Drive has been sold, and a check for \$4,375 in back dues was received today. Attached is the balance sheet as of 4/30/19.

David asked that each committee chair prepare their budget for 2019 and forward to him as soon as possible.

### **Recreation - Chuck Wilcox**

Chuck requested permission from the board to research the possibility of keeping the docks in the water year round using a bubbler type system to keep the ice free and thus decreasing the cost each spring and fall of putting it in the water and then taking it out. There were some concerns over liability, with open water for snowmachines etc. The board gave approval for Chuck to form a small committee to look into this.

If you are not using your assigned kayak rack please notify Gail McDonald <u>gmcd825@comcast.net</u> as there are several people on a wait list for a rack on Beach One. All kayaks and canoes must have a Hidden Valley sticker which can be obtained from Gail. At this time boat slips are not being assigned and they are on a first come basis. Your boats however, must also display a Hidden Valley Sticker. As a reminder to boat owners, the use of pumper is recommend to prevent no only your boat but the dock from being damaged.

## Second Beach update- Mark Evitts

The additional granite steps were installed on each of the Second Beach staircases this past fall. Geoff Blackett and Mark tried to plant dwarf spruce bushes last fall around the wall on Second Beach. Unfortunately, the nurseries were sold out for the season. The plantings will be done on Memorial Day weekend.

Pickleball Court Update: John Lineberry, who built our tennis courts will be painting the lines in June, 2019, as the weather has put them behind on their spring projects. The two pickle ball nets were purchased last fall and are being stored at Geoff Blackett's home and will be installed once the line painting has been completed.

### **Environment- Geoff Blackett**

The water testing dates have been set for: 6/11, 7/23 and 8/13,2019. Steve Orzechowski has volunteered the use of his boat for the testing. The results of the water testing can be reviewed at <u>http://www.lowerbeachpond.com/lower-beech-pond-quality.html</u>

Any concern about seeing any invasive plant life or milfoil in the pond needs to be reported to Geoff.

### Village District- Steve Orzechowski

Steve Orzechowski, Village District Commissioner Chairman, reported that he and Tom Macphail, Commissioner, are still learning the characteristics of the new dam and how to manage the water level in the pond. To manage the water levels on a consistent basis and provide historical data the commission will be presenting a warrant article at annual meeting which we be held on June 7, 2019 at 6 pm at the Tuftonboro Town Hall to purchase a water level remote device which will be run on solar power. Real time data will help them be able to understand the characteristics of the pond in response to precipitation and allow them to keep the pond at the prescribed level. NOTE: To be qualified voter, you must be domiciled in the district and it must be your permanent address.

### **Beach One Report-Mercedes Tyler**

Mercedes presented the updated status report for the Beach One Engineering Study from White Mountain Engineering Company, which is attached. The Shoreland Permit was approved and the wetland Application was denied. The board thanked Mercedes and her committee for the tireless efforts on this project which began in 2017.

#### **Other Business:**

A member requested permission to continue to cut small saplings on association property, to keep the view of his property open. The board will review the request and made a decision after a visual inspection of the property is made to determine that no activity takes place on the property of other members.

The meeting adjourned at noon. Next board meeting is set for June 29,2019 10AM at the Tuftonboro Town Hall. The Annual Board meeting is set for July 6, 2019, 10 AM also at the Tuftonboro Town Hall. Details of the annual picnic to come.

Kind regards,

Kathy MacPhail HVPOA Clerk