

# HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

Board Meeting- May 21, 2019

Meeting called to order at 7:06 pm

## Attending:

HOA Board Members	HOA Members	S&T Members
President – Joan Koss		Marcel vanVierssen
Treasurer-Pam Spencer		
At-Large-Kristin Leveto		
Prop. Manager-Lisa Cornaire		
Bookkeeper-Meg Hinders		

**Motion to approve the agenda:** Unanimously approved

**Motion to approve the April 2019 minutes:** Unanimously approved with minor changes

## HOA Member Open Forum

None present

## S&T Open Forum

No comments

## Committee Reports

### Activities

Joan will check with last year's volunteers to see if they would like to run the July 4<sup>th</sup> parade again.

### Pool

Two volunteers have stepped forward along with Meg to assist with the pool ice cream social. Plenty of ice and advance planning will be helpful so that the ice cream does not melt.

Lifeguard meeting took place last Saturday in preparation for opening weekend. Casey will be regional manager. The process for the pool closing during weather events will be reviewed and communicated to the membership.

Nearly 100 member's photos have yet to be updated. The Board has instructed NV Pools that members may only enter if their photo is up to date as they feel more the enough notice was provided; several notices were sent by mail, email, newsletter and reminders on the marquee sign. Three Board members will be present during the opening weekend to assist with this process as well.

### ARC

The annual inspection was performed on April 25th. ARC applications have been coming in steadily this time of year.

### **Communications**

Articles are due by May 28th.

### **Tennis**

Nothing to report.

### **Clubhouse**

Lisa reports that the doorway at the bottom of the stairs is almost complete.

The paint has been completed in the downstairs hallway.

A new stone countertop was installed on the lifeguard desk.

### **Finance**

Nothing new to report

### **Old Business**

The Board reviewed a request for several events hosted by a realtor. Motion made to decline two of the three events was unanimously approved.

### **New Business**

Paige Dyer has resigned from the Board due to other commitments. Motion made to leave the position open and advertise for volunteers in the Fall prior to the annual meeting was unanimously approved.

### **Management Report**

Lisa reports that there are 36 unpaid S&T dues. NV Pools reports that there are several plaster voids in the white coat and a new white coat will definitely need to be done in the off-season. A raccoon and her babies have taken up residence in the attic. A live trap is in place and is being monitored daily.

### **Treasurer & Bookkeeper**

The 2018 taxes have been filed. The financial reports were reviewed and the expenditures are on track for the 1<sup>st</sup> quarter.

**Adjourn:** 8:40 p.m.