

HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

Board Meeting Date: November 16, 2021

Meeting called to order at 7:00 pm

Location: Hiddenbrook Clubhouse

Attending:

HOA Board Members	HOA Members	S&T Members
President – Clive Bayliss	Kimberly Hartsoe	
Vice President – Kristin Leveto	Gene Cutright	
Treasurer – Joan Koss		
Secretary – Pam Spencer		
Member at Large –M. King		
Prop. Manager – Lisa Cornaire		
Bookkeeper - Meg Hinders		

* -HOA and S&T Members

Motion to approve the agenda: Unanimous

Motion to approve the October 2021 HOA meeting minutes: Unanimous

HOA - Open Forum - Some of the sidewalk project repairs were done and some were not. Repairs need a ticket # to be turned into work orders. Needs follow up for completion.

S&T - Open Forum – Nothing presented for discussion

Committee Reports

Activities – The Board reports the position of committee chair vacant and is soliciting volunteers.

Pool – Still waiting for future baby pool change quotations from NV Pools.

ARC – All applications are up-to-date. Projects are on hold for property on Saylor's Creek pending county approval.

Tennis – The tennis ladder hours have been changed to accommodate new daylight hours.

Communication – Article submissions for the newsletter are due by the 26th of November. Articles will highlight S&T Club origin, trash on the pipeline, car break-ins and leaf pick-ups.

Clubhouse – There is one rental scheduled for December and the exercise class usually held in the parking lot will move inside for the season. The Board agreed that no new rentals will be scheduled until a cleaning service can be acquired. The Board approved the removal of a tree that is leaning over the Hurricanes storage shed.

Property Management - Prospective candidates for new management companies were discussed and the Board will reach out to two companies and begin the initial steps of hiring a new company to manage the HOA affairs. Information will be reviewed and discussed in the December board meeting.

Treasurer/Bookkeeper Report – The treasurer reported that the financials are in order and within projected budgets. The Board approved sending the engagement letter for the 2022 audit.

Meeting Adjourned – 8:18 pm