

HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

Board Meeting Date: August 17, 2021

Meeting called to order at 7:15 pm

Location: Hiddenbrook Clubhouse

Attending:

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

* -HOA and S&T Members

Motion to approve the agenda: Unanimous

Motion to approve the July 2021 HOA meeting minutes: Unanimous

HOA Member Open Forum - Nothing presented for discussion

S&T Open Forum – Nothing presented for discussion

Committee Reports

Activities – The Board considers the position of committee chair open and is soliciting volunteers.

Pool - A closing checklist of items to be completed by the pool committee should be created and communicated to the pool committee. Items to be included are lost & found disposal, bathroom curtain laundering, replacing any fallen signage, cleaning the grill & utensils and putting on the cover, storing the propane tanks, etc.

ARC – All applications are up to date.

Tennis – Bishop has not responded about the one crack in the tennis court.

Communication – Article submissions for the newsletter are due 27th of July. Articles will highlight final Lost & Found reclamation, shrub trimming for school kids, traffic awareness for school activities.

Clubhouse – There was one rental in the month of August. Cleaning the clubhouse shed is still ongoing.

Property Management Report

Old Business –

We have CDs maturing at the end of this year and the Board voted to reinvest the interest and ask for recommendations from Schwab for new investment of funds when they become available.

New Business – The surface of the baby pool will be discussed with NV Pools to see if there is a remedy to make it more tolerable for our members. We have 34 pool memberships available for purchase.

2022 budget preparation begins in August and draft document will be reviewed by the Board at the September meeting.

Property Manager will be out of the country and there will be no office hours from Sept 21st – 30th.

Treasurer/Bookkeeper Report

The financials were reviewed. Operating costs are in line with budget projections.

Meeting Adjourned – 7:57 pm