

HVHA BOARD MEETING

April 21, 2013

6:30 p.m.

Culvers

Board Members Present

David Thiede, Kristi Johnson, Dana Frey, Bill Dwyer, Russell Eigenheer, Steve Weber and Susan Burbank

Not Present

Rick Fryar

Also Present

Tammy McKissock, HVHA Admin Asst.

LAWN CARE

- Dana provided a signed copy of the 2013 contract with Red's Lawn Care. It is for one year and end in March 2014. It was determined that since Dana is the contact with Red's any additional work requests will be submitted to Dana and she will work with Red's. Considerations for next year lawn care will begin in the fall.

ACC

- An ACC request was submitted by a member of the ACC which then requires Board approval. After a short discussion it was approved but was not a unanimous decision. Tammy will send out the approval letter.

FINANCIAL REPORT

- Dave reported that we have received over 100 association dues payments.

ADMINISTRATIVE POSITION

- Kristi will draft a highlighted version of the job description and email the Board for approval. Once accepted, it will be sent out in a separate email and details posted on the website.
- A suggestion was made to assign Board members specific areas of responsibilities and directly communicate to the administrative assistant.

GARAGE SALE

- Kristi has the garage sale signs and will put them out the morning of the 4th of May at the entrances of Hidden Valley.
- Tammy will send out another reminder email about the sale and ask for participating homeowners. A map will be uploaded to the website with the responses.

The meeting adjourned at 7:35 p.m.

Next meeting date – May 18th, 6:30 at Culver's.

Respectfully submitted,

Tammy McKissock

HVHA Administrative Assistant