

Minutes – HVHA Annual Meeting

January 21st, 2014 – 7:00 PM

St. Luke Lutheran Church – Cottage Grove, MN

Call to Order

- The meeting was called to order by President Steve Weber at 7:00 PM
- Board Members:
 - o Attending: Steve Weber, Dana Frey, Dave Thiede, Russ Eigenheer, Brian Bluhm
 - o Aabsent: Rick Fryar,
- Others Attending:
 - o ACC members: Darcy Wall
 - o Residents (other than Board and ACC members): approximately 14.

Administration -- Steve

- Board members Changes
 - o Board members Bill Dwyer and Susan Burbank have stepped down from their positions on the HVHA Board
- Administrative Assistant
 - o Tammi McKissock stepped down
 - o Chris Rudh was in the position for 2 months and stepped down.
 - o The board agreed to move away from the paid Admin Assistant position for now and work to fill the board.
- Functional Positions
 - o Six functional roles were defined and assigned to the Board positions, in addition to President, Secretary and Treasurer. Those are: Physical property, Grounds, ACC and Covenant Enforcement, Social, Welcome and Communication, and Webmaster.
- Current Board members
 - o President - Steve Weber
 - o Secretary - open
 - o Treasurer - Dave Thiede
 - o Physical property - Russ Eigeneer
 - o Grounds - Brian Bluhm
 - o ACC / Enforcement - Dana Frey
 - o Social - open
 - o Welcome / Comm. - open
 - o Webmaster - Rick Fryar

Physical Property

- Mailbox surrounds
 - o Carpentry repairs were completed as required -- 9 surrounds.
 - o All wood surrounds were painted, as were bump posts and mailbox bases.

Grounds Maintenance

- Standard maintenance
 - o 2013 contractor -- Red's Landscaping.
 - o General disappointment with look of 74th St. Monument area (weeds) and Hinton berm area.
- Issues needing attention:
 - o Tree & dead shrub removal
- 2014 Contract bid process to be addressed in coming months.

ACC (Architectural Control Committee) -- Dana

- Requests / Actions
 - o Summary : 42 Requests. 37 were approved.
 - o ACC members: Helen Brosnahan, Catherine Stemper, Darcy Wall

Covenant Enforcement -- Dana

- o Violations addressed: boat issue, trailer issue.

Neighborhood -- Steve

- Summary of fox sightings, actions and trapping attempts that had taken place in the fall. Traps were removed after first snow as the trap and bait would be ineffective at that time of year.

Social Activities

- Steve gave summary reports of Social events during the year
 - o Nite to Unite – event took place in August. Approx. 30 families took part in dessert only event. Ambulance & fire truck took part, but had to leave on a call. Shortened by weather.
 - o Photos with Santa –event took place in December with Santa Gary at the Webers. Approximately 12 families participated.

Welcome activity

- This activity was disrupted with changes and departure of Admin Assistant. Working to get delivery of Welcome packages re-established.

Treasurer Report -- Dave

- General report
 - o Account balances: \$12466.84 as of 12/31/2013

Communication

- Nextdoor website – currently 48 registered users, maybe 30 addresses. Could be good site for neighborhood. Investigating for future consideration.
- Website – The website has been remodeled and is now functional.
- Email – we are working to implement an email methodology the provide the board the ability to easily send emails to residents, keep the emails private, and provide the residents the ability to join and update their email information.

Residents Forum:

- A resident expressing their continuing concern for lack of Board meeting minutes on the website, and for lack of enforcement of covenants.
- A request to put the governing documents on the website
- Discussion of a possible Hidden Valley Facebook page
- Discussion of a streetlight issue.
- Concern about speed of traffic in the neighborhood, especially 73rd St.

Adjourn

- Meeting was adjourned at 9:10 PM