

**HIDDEN VALLEY HOME OWNERS ASSOCIATION
BOARD MEETING OF FEBRUARY 11, 2015
MINUTES**

Call to Order:

- Meeting called to order at 7:10 pm by Vice President Dana Frey
- Attendance: Board members; Dave Thiede, Dana Frey, Greg Oldenkamp, Chris Corporaal Tristy Kennedy, Brian Bluhm, and ACC representative(s); (none present). No resident homeowners present for the resident's forum.

Residents Forum (Dana):

- Resident issues: None brought forth

Administrative Housekeeping (Dana):

- Election of Board President: A motion from the floor was made to nominate Brian Bluhm as Association President and was seconded. Brian accepted the nomination. Approved unanimously.
- Chris and Tristy to provide biographies to Rick for the website.
- With the new Board Members the following positions were confirmed for 2015:
 - Brian Bluhm– President
 - Chris Corporaal – Violations
 - Dave Thiede – Treasurer
 - Dana Frey– ACC coordinator and Vice President
 - Greg Oldenkamp– Secretary
 - Rick Fryar– Webmaster
 - Tristy Kennedy – Grounds
 - Mark Oszman – to be determined
 - Vacant – to be filled
- Action item: None at this time

Secretary Report (Greg):

- Minutes from the December 30 meeting and the Annual meeting were emailed to each board member.
- Greg reminded the Board that if we want to get the minutes up on the website in a more timely fashion, that there needs to be a better response rate when the minutes are emailed for approval.
- Motion to approve December and Annual Meeting minutes accepted unanimously.

Treasurer Report (Dave):

- A full Treasurer's financial report and budget analysis was given at the annual meeting, no update for this first meeting of the year.
- Annual tax return – Dave will file the return by the March 15 due date.

ACC (Architectural Control Committee (Dana))

- Review of requests and actions. Nothing significant to discuss, minor activity.
- Action item:

HVHA Homeowner Violation(s) and Contacts (Dana)

- Log of reported issues:
 - Only issue that was brought up was construction signage. Chris will send the homeowner a letter of inquiry.
 - While no official complaints or violation, Chris will make some inquiries regarding construction dumpsters on various properties.
 - Left over issues from December regarding storage of materials until spring thaw. Chris will address.
 - One home has had ongoing exterior painting, without seeking ACC approval. Chris to request information on progress and intent.
- Status of previous month's issues – none applicable.
- Violation status: no violation status updates.
- Action item: Chris to follow up on potential violation inquiries.

Grounds Maintenance (Brian):

- Brian presented the Board with two bids for landscaping; Red's Landscaping (\$5,999) and Elegant Landscaping out of Hastings (\$4,175). The bids do not include mowing along Hinton Avenue, same as last year.
- Motion was made to accept Elegant Landscaping for the 2015 maintenance season, motion carried unanimously.
- The recommendation was made and approved that HVHA again notify the homeowners impacted by the mowing along the Hinton Avenue berm. Greg will draft the letter and send to Tristy to mail out.
- Brian gave an update on the oak wilt that was identified in Oakwood Park and mentioned at the annual meeting. If the city tree inspector is notified they can check a homeowner's property with prior permission.
- Dana to contact Post Office with regards to responsibility of mailbox replacements and estimate of costs for new community boxes.

Physical Assets - Grounds (Tristy):

- Nothing to report at first meeting
- Action items:

Website (Rick):

- Updates: Rick absent, no updates

Social (Open):

- Updates: will look to fill position a/o cover welcome baskets to neighborhood.

Communications (open):

- No updates

Old Business:

- Nothing to discuss at this time.

New Action Items:

- Grounds – Brian to finalize lawn maintenance for 2015.
- Secretary – Greg will draft a resident letter regarding the mowing of the berm on Hinton Ave.

New Business:

- None

Move to adjourn at 9:30pm

Respectfully submitted,

Greg Oldenkamp
HVHA Secretary