

**HIDDEN VALLEY HOME OWNERS ASSOCIATION
BOARD MEETING OF AUGUST 26, 2015
MINUTES**

Call to Order:

- Meeting called to order at 7:00 pm by President Brian Bluhm
- Attendance:
 - Board members; Dave Thiede, Dana Frey, Greg Oldenkamp, Chris Corporaal, Rick Fryar, and Brian Bluhm
 - ACC representative(s); (none present).

Residents Forum (Brian):

- Resident issues: None brought forth, no residents in attendance.

Administrative Housekeeping (Brian):

- Brian noted that for the record that both Tristy Kennedy and Mark Oszman are no longer part of the HVHA Board. Tristy accepted an appointment to an open Board position after the 2015 annual meeting, attended one meeting but has not participated since. Mark Oszman was assumed to take the other appointed position, but it was never confirmed after the annual meeting and he never officially attended any Board meetings in 2015. Neither individual has communicated any intent to remain on the Board.
- Following the above action, the Board officially stands at six filled positions and three vacant positions.
- Action item: None at this time

Secretary Report (Greg):

- Minutes from the March 23rd meeting were emailed prior to the meeting.
- Motion to approve March meeting minutes accepted unanimously.

Treasurer Report (Dave):

- Treasurer's report was submitted and accepted. Current association balance is \$29,504.61 as follows; Savings - \$14,904.90 and Checking - \$14,599.71.
- Dave reported that there are still nine unpaid annual dues plus the vacant property at 7303 HV Lane. Dave will continue the process to collect unpaid dues.
- Dave expressed his intent to research the legal means to put an official lien on 7303 HV Trail to protect the Association's balance due of \$754.19
- Dave reported that primary bills for annual Association insurance and for lawn maintenance were all paid and current.

ACC (Architectural Control Committee (Dana)

- Review of requests and actions. Dana reported no significant activity. There were 12 request of the ACC with on denial for a non allowed structure.
- Action item: none

- **HVHA Homeowner Violation(s) and Contacts (Chris)**
- Log of reported issues:
 - Chris indicated that he sent out two letters since the last meeting, one regarding storage of a boat, the other storage of a work trailer.
- Violation status: no violation status updates.
- Action item: none

Grounds Maintenance (Brian):

- It was noted that the letter prepared by Greg and to be sent out by Tristy to the homeowners whose property is adjacent to the Hinton Avenue berm and who would be impacted by the Board's decision to not mow along the berm, was never sent.
- Brian indicated that doing island, postal boxes and monument master planning is still an Association priority.
- Mailbox staining. The staining project that was not completed at the end of 2014 has now been completed, but was noted it would need to be redone again next year.
- Brian noted that the islands that needed stumping have been done, but need tree replacements. He also noted that he discussed with our lawn maintenance. Elegant Landscaping, that the island at the top of Hidden Valley Ct. needed to have the dogwood bushes trimmed and removed, with eventual tree replacements.

Physical Assets - Grounds (Vacant):

- Nothing to report
- Action items:

Website (Rick):

- Updates: Rick will update the website for summer activities and removal of Board members.

↓

Social (Open):

- Nothing to report.

Communications (open):

- No updates

Old Business:

- Nothing to discuss at this time.

New Action Items:

- Nothing significant to discuss

New Business:

- None
- Tentative date for next Board meeting, not set

Move to adjourn at 8:30pm

Respectfully submitted,

Greg Oldenkamp
HVHA Secretary