

**HIDDEN VALLEY HOME OWNERS ASSOCIATION
JANUARY 19, 2016 ANNUAL MEETING
MINUTES**

Call to Order:

- Meeting called to order at 7:10 pm by President Brian Bluhm
- Attendance:
 - Board members; Dave Thiede, Greg Oldenkamp, Rick Fryar, Chris Corporaal, Dana Frey and Brian Bluhm
 - Resident attendance: Per sign in verification, five residents attended the annual meeting.

Welcome (Brian):

- Brian opened the meeting with general comments regarding the “state of the hood” and revisited the topic from the previous year’s annual meeting and confirmed that no sheds had been approved during the year nor is there any change in current policy regarding sheds. Brian went on to address the current needs of the development, focusing primarily on island maintenance and refreshing of the islands. The Board intends to address islands in order of need for repair and replacement over the next several years.

Treasurer Report (Dave):

- Treasurer’s report was presented. Current association balance is \$27,018.19 as follows; Savings - \$14,906.77 and Checking - \$12,111.42.
- Dave stated that our current reserves are in place to address future needs of the development, the three biggest needs being, replacement of entrance monuments, repair and replace islands and addressing the disrepair of the mailbox surrounds.
- Dave indicated that in 2016 he will be looking into alternative methods of invoicing the association and alternative methods for collecting the dues.
- Dave presented slides and did a presentation on 2015 actual expenses compared to budget and then laid out a budget presentation for 2016.

ACC (Architectural Control Committee (Dana)

- Dana gave a general update on the status and workings of the committee.
- Dana indicated that the ACC guidelines were updated and available on our website.
- The ACC approved 20 of the 21 requests that were submitted to it in 2015.

HVHA Homeowner Violation(s) and Contacts (Chris)

- Chris gave a brief description of the role that he takes and when and why the Board issues letters of violation.
- Eleven letters of violation were sent out in 2015, along with two second notices.
- Most violations are for signage and parking of trailers and other such vehicles in areas not allowed by our covenants.

Grounds Maintenance (Brian):

- Noted that we will be using the same landscaping firm, Elegant, for 2016 that we did in 2015. The Board was satisfied with the pricing and their work the previous year.
- In 2015 we had islands refreshed, trees and stumps removed and some replacement started. Three islands will be targeted for repairs and refreshing in 2016.
- 72nd Street monument will be looked at in 2016 for possible repair, remodel or redo.
- Noted that we need to examine some of the mailbox situations to ensure adequate locked boxes for packages.

Website (Rick):

- Rick did a slideshow presentation of our website statistics
- Showed those in attendance where and how our covenants are linked on the website.

Social (Open):

- No Updates

Communications (open):

- No updates

Elections:

- There were no responses to our call for new Board members.
- Rick Fryar and Brian Bluhm indicated that they would serve another three year term.
- Darcy Wahl, currently on the ACC committee agreed to serve a one year term.
- Two positions remain vacant going into 2016.

New Business:

- No new business was brought before the Board at the annual meeting.

Move to adjourn at 8:30pm

Respectfully submitted,

Greg Oldenkamp
HVHA Secretary