

**HIDDEN VALLEY HOME OWNERS ASSOCIATION
BOARD MEETING OF APRIL 3, 2016
MINUTES**

Call to Order:

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

Residents Forum (Brian):

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

Administrative Housekeeping (Brian):

- Elections:
 - Brian agreed to continue serving as Association President and all others to remain in their current positions.
 - At the annual meeting of January 19, 2016, attendee Darcy Wahl agreed to serve on the Association's Board. No contact has been had since to confirm this intent. Board needs to affirm the appointment.

Secretary Report (Greg):

- Minutes for the January 7th meeting were emailed to the Board prior to the meeting. Minutes were approved and posted to the website by Rick.
- Greg will prepare minutes from the annual meeting for approval.

Treasurer Report (Dave):

- Treasurer's report was submitted and accepted. Current association balance is \$26,732.15 as follows; Savings - \$14,907.88 and Checking - \$11,824.27.
- Dave reported that there are still five unpaid annual dues plus the vacant property at 7303 HV Lane. Dave stated that the delinquent dues plus late fees will roll forward to 2016 amount due.
- Dave is going to pursue setting up PayPal as a method for Association members to pay annual dues.

ACC (Architectural Control Committee (Dana)

- Review of requests and actions. Dana indicated that there were three new ACC requests approved, for painting and fencing.
- No other issues and no further clarification from the previous meeting confirming the make-up of the ACC.
- Action item: none at this time

HVHA Homeowner Violation(s) and Contacts (Chris)

- Log of reported issues:
 - Chris was in contact with two homeowners to address the storing of a pop up trailer and a work trailer on their driveways.
- Violation status: no violation letters sent out.
- Action item: None at this time, just for Chris to monitor compliance.

Grounds Maintenance (Brian):

- Nothing specific to report, just that spring clean-up will be starting soon and that we will be getting quotes for new plantings for the island refresh that is needed.

Physical Assets - Grounds (Vacant):

- It was again noted that we need to review and come up with a plan for mailboxes and the surrounds, as many are again in disrepair.
- Brian will start to make inquiries for quotes on the 72nd Street monument redesign.
- Action items:

Website (Rick):

- Updates: Dave indicated that he renewed our domain name on GoDaddy for five years.

Social (Open):

- No updates

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 known, will be set as needed.

Move to adjourn at 8:00pm

Respectfully submitted,

Greg Oldenkamp
HVHA Secretary

