

**HIDDEN VALLEY HOME OWNERS ASSOCIATION
JANUARY 19, 2017 ANNUAL MEETING
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, and Brian Bluhm
 - Resident attendance: Per sign in verification, ten residents attended the annual meeting.

Welcome (Brian):

- Brian opened the meeting with general comments regarding the “state of the hood” and indicated that there were no pressing issues that the Development or Association were dealing with at the present.

Treasurer Report (Dave):

- Treasurer’s report was presented. Current association balance is \$34,124.31 as follows; Savings - \$14,911.25 and Checking - \$19,213.06.
- Dave indicated that the biggest future needs are still the same ones as identified last year; replacement of entrance monuments, repair and replace islands and addressing the disrepair of the mailbox surrounds.
- Dave presented slides and did a presentation on 2016 actual expenses compared to budget and then laid out a budget presentation for 2017.

ACC (Architectural Control Committee (Absent))

- Dana being absent, no updates or statistics were presented on 2016 ACC requests and approvals. The Board did note in her absence, that no major issues were brought to the Board’s attention in the past year.

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.
- Fourteen letters of violation were sent out in 2016, noting that failure to comply could result in the Board taking legal action. Development has been compliant
- 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 2017 that we did in 2016. This will be their 3rd year handling the landscaping for the Association.
- In 2016 Island #16 will be first on the list for repair and refresh. Others will be looked at as needed.
- 72nd Street monument – nothing new to add on this at this time

Website (Rick):

- Rick did a slideshow presentation of our website statistics
- It was asked and Rick indicated that he will look into setting up an Association Facebook page.

Social (Open):

- No Updates

Communications (open):

- No updates

Elections:

- There were no responses to our call for new Board members.
- Greg Oldenkamp, Secretary, was the only Board member up for election and he stated that he would not be running for another three year term.
- As it stands, four Board positions remain vacant going into 2017.

New Business:

- The only new business that was brought before the Board, as requested by a member in attendance, was to address and make known that Hidden Valley's original developer, Mike Rygh, was requesting approval from the City to build 19 new homes just outside of Hidden Valley's development. Members in attendance that spoke voiced concern that this development would impact negatively the views and landscape of Hidden Valley and to homeowners adjacent to the new development. The Board stated that it officially has no position on this development, as the developer has the right to pursue their private interests. The Board encouraged those in attendance to attend relevant hearings and that the Board would make known in general to the Association the information that we have on this development.

Move to adjourn at 8:15pm

Respectfully submitted,

Greg Oldenkamp
HVHA Secretary