

Minutes – HVHA Board Meeting

May 14th, 2013 – 6:30 PM

Culvers – Cottage Grove, MN

Call to Order

- The meeting was called to order by member Steve Weber at 6:30 PM
- Board Members:
 - o Attending: Steve Weber, Dana Frey, Dave Thiede, Bill Dwyer,
 - o Absent: Rick Fryar, Kristi Johnson, Susan Burbank, Russ Eigenheer
- Others Attending:
 - o ACC members: none
 - o Residents (other than Board and ACC members): none

Administrative Housekeeping -- Steve

- Review Board Mission
 - o Maintain common grounds
 - o Maintain Mailbox surrounds and monuments
 - o Architectural Review
 - o Support neighborhood as an enjoyable place to live
- Administrative Assistant
 - o Tammy is done. Need to identify replacement.
- President position
 - o The existing board members voted to elect Steve Weber as HVHA Board President, filling the open position created by the resignation of Kristi Johnson earlier in 2013.

Secretary Report – Open

- Meeting Minutes
 - o No minutes to approve.

Treasurer Report -- Dave

- Dues Collection
 - o We are at 195 of 229 pd - 85.2%. Last year at 5/16/2012 we were at 82.8%
- General report
 - o Account balance: \$22,360.01 as of 5/16/2013.
- Financial checks and balances
 - o Discussion regarding having an outside auditor review financial practices – just to validate practices are appropriate with dues amounts. Will identify auditor to review.

ACC (Architectural Control Committee) -- Dana

- ACC members
 - o Confirmed members of the ACC are Helen Brosnahan, Darcy Wall, and Catherine Stemper
- Requests / Actions
 - o Discussion of current requests
 - o Review Fence policy
- Violations
 - o Review current violations

Grounds Maintenance -- Dana

- Standard activities
- Issues needing attention
 - o Pine trees in two cul de sacs – Are they diseased?
 - o ?

Physical Property – Dana

- Review of Mailbox surrounds -- two have broken legs, several have flower box issues.
- Mailbox on Hidden Valley Cove needs flag replaced.

Website -- Rick

- No report

Social Activities -- Steve

- Hidden Valley Picnic
 - o It's recommended that we utilize the Nite to Unite for our annual neighborhood picnic. This year the Nite to Unite will be Tuesday, August 6th.

Old Business

- None

New Business

- None

Next Meeting – Steve

- Scheduled – Thursday, June 20th, 2013

Adjourn

- Meeting was adjourned at 8:30 PM