

HVHA Board Meeting

February, 17th, 2011

7-9pm, held at REMAX/Cottage Grove

Board Members Present:

Dave Thiede, Dana Frey, Dawn Williams, Bill Dwyer, Anne Dwyer, Hollie Hernandez

Monuments/Medallions:

Completion of the monuments and landscaping was discussed. Spotlights on the monuments were deemed to bright and obstructing to traffic and have been turned off. Feedback has been coming in as to colors of the medallions. They will not fade as they have been zinc plated. Dave Thiede mentioned that a bronze staining could be considered but will require maintenance thereafter. It was determined to leave the monuments for a full year and then readdress the issue.

The electrical box behind the south monument was also discussed. Dave will have this further looked at in the spring. It is currently an eye-sore and consideration has been given to moving it so that it falls just behind the south monument or planting an evergreen tree at that location.

Anne and Bill will be building and leading a team to work on landscaping for monuments. This need will also be posted on website. The goal is to reconvene on this specific issue Mid-April. At said time, landscaping plans/designs, berms, and sod/seed will be decided.

Mailbox maintenance:

Upon snow melt, Dana and Hollie will walk around the neighborhood with volunteers Rich Williams and Ventura Hernandez to determine where the greatest needs area. Dawn Williams has volunteered to spearhead the staining of mailbox posts in newer neighborhoods to include: Pond, Cove, 73rd, and Terrace (?).

Lawncare:

Ventura Hernandez and Rich Williams have offered to get bids and present them to the Board for lawn maintenance in 2011. The goal is to have this in place by mid-April. First spring cleanup should be done between May 1-15th. Board members further discussed maintenance and adding a rotation for dethatching, aeration and re-seeding. Dana and Hollie will be taking Mr. Hernandez and Mr. Williams through the neighborhoods this month for further clarification on what the needs are. A complete map will also be provided them.

Lawn garden contest/Easter Egg Hunt/Christmas Light Contest:

There was conversation as to what homeowners want including options for a summer picnic, lawn/garden contest in lieu of Christmas lighting contest, Easter egg hunt, etc. It was determined that

the best way to get a clearer idea on this was to ask the homeowners for their opinions and ideas through a survey. We will ask Kirsti to assist with this.

Outstanding Dues:

Information not available as to whether all dues were paid for 2010. Hollie will send an email to Kirsti to confirm and contact any homeowners who may still owe if necessary.

Website changes and ideas for HVHA:

Much talk and consideration was given to the HVHA website. It was also determined that usage and needs would best be assessed through a survey of homeowners. Some of the ideas proposed were: ability to post documents, need for user password, re-vamp of website based on homeowners needs, and more. Kelly Heins works on the website as needed.

Board members and roles:

Dawn Williams, Bill Dwyer, Anne Dwyer, Hollie Hernandez were welcomed as recently added Board Members. Dave Thiede will continue in role as Treasurer. Hollie Hernandez was voted in as President

Administrative Duties:

The administrative role has changed since written years ago. It now needs to be modified and recommendation was made that the role include responsibility for website, update of database for homeowners to include emails, consistent checking of PO Box, delivery of documents and welcome to new homeowners on a monthly basis, and more. It was also recommended that Kirsti attend all meetings, take minutes and post them to website on behalf of Board. Hollie will have discussion with Kirsti as to where she sees herself in this role and how she can assist in this change and need.

Garage Sale:

Hidden Valley Garage Sale is set for Saturday, May 7th. Kirsti will be requested to advertise, post to website and put out directionals.

Closure:

Next meeting set for Tuesday, May 10th

The next meeting will be coordinated with Board, ACC Committee, and Landscaping Committee