

HVHA BOARD MEETING
April 19, 2011
7:00 - 9:30 p.m. at REMAX/Cottage Grove

Board Members Present

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

Also present: Sue Stoner, HVHA Administrative Assistant

Landscaping and Lawncare

Steve Caine from Red's Lawn presented a detailed bid to the Board for landscaping and lawn care services. His bid was substantially more than is budgeted for the service. It was decided that Hollie would speak with him to perhaps do a scaled back renovation program for some of the center islands the first year. Other center islands could be added going forward as the budget permits. The Board was impressed with his detail and all felt comfortable with his level of expertise.

A representative from Elden-Masters Clippers was also supposed to make a presentation, but did not attend the meeting.

Hidden Valley Clean up Day, April 30th

Dana Frey presented a letter to be sent to the residents along Hinton Avenue outlining the upcoming Clean-Up Day on April 30th.

Dana will also compose an announcement to be placed on mailbox surrounds. These will be put up along with the Hidden Valley Garage Sale reminder.

Monument Updates

Dave Thiede will continue to work with Tom Patraw Sr/Jr to complete the necessary work on the monuments. Dave talked with Rick about ways to tone down the coloring on the medallions. There was some concern about rust on the medallions and the company that made the medallions has been contacted. Additional quotes for electrical work are still being sought. Anne Dwyer presented a planting diagram for flowers along the front of the monument. The Board considers this a high priority issue and is dedicated to completing these monuments as soon as possible.

Annual Hidden Valley Garage Sale Update

Sue Stoner has placed ads in both Bulletins and on-line. Reminders will be placed on the mailbox surrounds. Signs will be put up at the entrances on Friday morning, May 6.

Administrative Assistant Report

Annual dues are being collected and deposited on a weekly basis. To date approximately 100 residents have submitted their dues.

Surveys are being tallied and the Board discussed some of the responses received so far. Those that required immediate replies will be addressed by Hollie and Dana. At the end of May another survey report will be made. At that time the Board can address additional concerns and ideas submitted by homeowners. It was noted that by that time

the website will be functional and volunteers can be recruited to help with some of the activities.

Concerns appeared on the surveys about the condition of the mailbox surrounds. The Board will address that issue as soon as the monuments have been completed. Jane Mauer has agreed to help with the mailbox issues.

The residence at 7303 Hidden Valley Lane doesn't appear on our spreadsheets and hasn't since at least 2008. Hollie will contact the holding company in an attempt to collect dues as the house appears to be vacant.

An updated spreadsheet containing all resident addresses, phone numbers and e-mails is being compiled. Sue will also do a cross check against the map to make sure that all homeowners appear on the master spreadsheet. She is also creating e-mail group lists which will make it easier to communicate with residents via e-mail.

Sue has gone through "old" documents dating back to the late 90's. Dave Thiede took those documents to determine what needs to be kept for legal or tax purposes.

Welcome Wagon

Sue showed a sample of the Welcome Wagon Bag which included personalized Hidden Valley candies, a welcome letter and copies of the covenants and by-laws. When the website is up, an appeal will be made to local residents for other items that could be included in the bag. A Welcome Bag was delivered to Robert and Roma Solberg.

Website

Our current domain name is set to expire in mid-May. Hosting on iPower is not feasible because of the HTML programming knowledge needed. It was decided to transfer our web domain name and hosting services to GoDaddy, which will be cheaper in the long term. Sue will begin to develop the website as soon as the transfer is complete. This will prove to be a very important communication tool for our residents.

ACC Report

No one from the ACC committee was able to attend the meeting, but Hollie did receive an update from Kari Doffing. One request had been made for a deck replacement. There were some calls about whether or not approval was needed if shingles were going to be replaced with the same color and there were some calls regarding the monuments.

Financial Report

Dave Thiede presented account balances, transaction records and budget vs. actual reports. Our current balance is \$12,960.36. The Board anticipates large expenses related to landscaping and mailbox surrounds.

The next meeting has been scheduled for May 17, 7:00 p.m., REMAX/Cottage Grove

Respectfully submitted,

Sue Stoner
Administrative Assistant