

## HVHA BOARD MEETING

December 6, 2012

6:30 p.m.

Yo-Joe's

### Board Members Present

David Thiede, Kristi Johnson, Dana Frey, Russell Eigenheer and Rick Fryar

### Also Present

Tammy McKissock, HVHA Admin Asst.

### Admin Report

- Tammy reported that she had several requests and approvals from the ACC for skating/ice rinks in resident's yards. A welcomed visit from a homeowner to the meeting who wanted board clarification on a Hidden Valley Covenant regarding temporary structures on private property was addressed. It was determined any perceived violation would be more of a city ordinance than an association issue.
- She also addressed questions from a possible future Hidden Valley homeowner about the Covenants before she placed an offer. Tammy recommended she go to the HVHA website and fill out an ACC request.
- Tammy also asked for additional training on the website development. The board is considering options for updating the current contract for website support.

### Financial report

Dave provided a financial report which included the fact that 1 homeowner still owes their annual dues which were due on May 1. Several houses are listed for sale in our neighborhood. Tammy will contact each listing realtor in order to provide them a copy of the Covenants to the perspective buyers (if needed) and request we be notified of the closing date in order that a Welcome Basket can be delivered to them.

### Lawn Care

The Board discussed the possibility of a multi-year contract with Red's Lawn Service. It was tabled as an item for discussion at the Annual Meeting in January.

### Annual Meeting

The Board began discussion on gathering agenda items for the Annual Meeting in January. A location has not been determined. A postcard will be sent to all homeowners by the end of December. Dave is working on getting a possible guest speaker.

### Board Members

We still need volunteers to serve on the Board, as we are short 3 members. If you are interested in serving on the Board, please contact one of the Board members, administrative assistant or go to our website, [www.HVHA.net](http://www.HVHA.net) and complete the contact form. Thank you in advance for your consideration.

Next meeting: Annual Meeting - January 15<sup>th</sup>, 2013 Annual Meeting, 6:30, location TBD

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Tammy McKissock

HVHA Administrative Assistant