

HVHA BOARD MEETING

March 21, 2013

6:30 p.m.

Culvers

Board Members Present

David Thiede, Dana Frey, Russell Eigenheer, Bill Dwyer, Susan Burbank and Steve Weber

Board not Present

Kristi Johnson and Rick Fryar

Also Present

Tammy McKissock, HVHA Admin Asst

Dana called the meeting to order.

Dues Letter

- 2013 Dues letter was reviewed. A minor change will be made. A vote was taken and the letter was approved. Tammy will mail them by April 1st.

Lawn Care

After much discussion, the Board decided to renew Red's Lawn Service for another year. Another bid was presented and discussed. The possible lawn contracts for next year will be re-evaluated in the fall.

- Dana will contact Steve from Red's Lawn Service and request a contract with updated information for our files. The new contract amount does not include "potential" upkeep from the construction along Hinton scheduled for this summer and will be addressed on an "as needed" basis.
- Red's will also be responsible for supplying a detailed invoice by the end of each month. It will be paid within two weeks. The invoice will be sent to Dave, the treasurer, and be reviewed by other Board members. Any issues will be addressed and adjusted the next month.
- An alternative to professional lawn care was mentioned as a possibility of using neighborhood kids. While everyone agreed it would be a great idea, insurance issues, uniformity and management of kids was addressed.

Admin Report

- Tammy reported several houses in the neighborhood are for sale. She will work with Dave to make sure the realtors have a dues current letter available at closing with a copy of the covenants.
- Tammy will supply Dave with realtor info so our association dues will reflect correct information on the MLS listing.
- The Board has requested the ACC send a letter to a homeowner whose previous request has been deemed incomplete.

Website

Rick was not present to give an update on the new website he is working on. There was discussion however on the current website and utilizing the limited "extra" pages for advertising. The Board decided that we would make such a small amount of money that we would only charge a fee for anyone wanting to advertise from outside Hidden Valley.

Garage Sale

The annual Hidden Valley garage sales will be May 4th. Tammy will place an ad in the SWC Bulletin and send a reminder email to residents.

Administrative position

The need for an administrative person was addressed and the job description was reviewed. Dave will draft a letter to residents outlining key responsibilities and explaining the application process. Tammy has agreed to work with the new person for a short time.

The Board unanimously voted to make all future meetings the 3rd Thursday of every month beginning next month, April 18th.

The meeting adjourned at 9:18 p.m.

Respectfully submitted,
Tammy McKissock
HVHA Administrative Assistant