

HIDDEN VALLEY HOME OWNERS ASSOCIATION FEBRUARY 19, 2019 MEETING MINUTES

Call to Order:

- Meeting called to order at 7:00 pm by President Brian Bluhm
- Attendance:
 - Board members - Brian Bluhm, Dave Thiede, Rick Fryar, Chris Corporaal, Dana Frey and Administrator - Carissa Erie.

Finances (Dave Thiede)

- The meeting started with Dave mentioning the fact that landscaping on the islands may be hurt by all of the snow that is being piled up there from the snow plows.
- He went on to inform the board about how many overdue association dues there still are.
 - There are 24 overdue association dues currently.
 - Rick suggested that we set up an automatic annual payment on PayPal for dues.
- Dave then moved onto budget issues.
 - He asked how much we wanted to spend on Events/Activities this year.
 - The board decided on about \$230 for Events/Activities this year based on past spending.

Events (Chris Corporaal)

- The board then discussed when we would like to hold the Summer Picnic.
 - We settled on Wednesday, July 10th.
- Chris next brought up the Easter Egg hunt.
 - The board settled on Saturday, April 13th at approximately 10:30am.

Mailboxes & Landscaping (Brian Bluhm)

- Brian moved onto the next steps for getting the mailboxes installed.
- Brian tasked Carissa with contacting construction companies in order to obtain a quote for installing new mailboxes. We will need a quote for:
 - Demolition of cracked slabs.
 - Pouring new concrete slabs.
 - Installing new mailboxes into the slabs.
 - Can we keep existing crash blocks?
 - Possibly doing work on the 72nd St. Monument and landscaping.
 - There are 20 locations that need to be replaced; the board would like to have 6 locations done a year, with 3 done at a time.
- It was suggested that Carissa contact Custom One to see who installed the mailboxes at the Villas of Hidden Valley, and to see if they had the Hidden Valley Logo vector.
 - Ask for Sheryl Mann.
- Dana suggested contacting Doug Kropelnicki, who installed the Hidden Valley mailbox surrounds.
- Brian tasked Carissa with contacting the Postmaster to coordinate the set up of temporary mailboxes.
 - Can reuse current mailboxes as temporary mailboxes.
- Due to cost of installing new mailboxes, we are not planing on redoing any islands this year.
- We will keep the normal landscaping service this year.

Website (Rick Fryar)

- Rick informed the board that we will need to renew our domain for 2020.

Meeting was adjourned at 8:00pm.

Respectfully submitted,

Carissa Erie
Administrator