

**HIDDEN VALLEY HOME OWNERS ASSOCIATION OCTOBER 20, 2020
MEETING MINUTES**

Call to Order

- The meeting was called to order at 7:03pm
- Attendance:
 - Brian Bluhm - President
 - Dave Theide - Treasure
 - Dana Fray - ACC
 - Rick F - Webmaster
 - Sheryl Francis
 - Carissa Erie - Administrator

Violations - Brian, Dana

- Brian began the meeting by discussing sheds. He stated that the ACC does not allow sheds, but that the covenants are not clear.
 - There is a resident who has an unauthorized shed. Brian asked the board how they want to vote on this shed.
 - Rick voted to not allow the shed since the ACC had already denied it and thinks it should be removed.
 - Dana gave some history on shed denials by the ACC. She also pointed out that this specific request has been denied twice already.
 - Carissa asked if the violation letters regarding sheds and outbuildings should refer to the ACC language in the covenants.
 - Brian said yes, they should use the ACC language.
 - Brian then made a motion that the shed put up should be removed.
 - Brian, Dave, Rick, Dana and Sheryl all voted yes.
 - The motion passes.
- Brian then brought up the issue of a tent like structure on a residents property.
 - Carissa gave an overview of the issue and said that after the resident was given a violation notice they replied and said it would be taken down in a few weeks.
 - No more action needs to be taken on this issue.

- Brian asked the board what they wanted to do about an unapproved house color violation.
 - Dave mentioned that he hasn't noticed it.
 - Rick said he hasn't noticed it either, but that it doesn't matter because the board is supposed to follow up on resident complaints.
 - Brian reminded the board that this house is already in violation of the ACC.
 - Brian made a motion that the board draft a Notice of Violation letter that states that the house needs to be repainted in accordance with the ACC or the board will take legal action.
 - Brian, Dave, Rick, Dana and Sheryl all voted yes.
 - The motion passes.

- Brian moved on to another violation; a plastic shed on a property.
 - Have Carissa send a registered letter to the homeowner.

- Dana brought up two unfinished landscaping violations. One homeowner who has been contacted once before and a different homeowner with a new violation.
 - Carissa will send a registered Notice of Violation letter for the repeat violation and a regular Notice of Violation to the other homeowner.

Board Member - Brian

- Brian made a motion that Sheryl Francis be added to the board.
 - All voted in favor of the motion.

Mailboxes - Brian

- Brian updated the board on the status of mailbox installations.
 - The last 4 mailboxes will be installed next spring.
 - They plan to take out the rest of the surrounds and posts.
 - Next spring, there will be some cracked concrete pads that will have to be fixed and the post holes will have to be filled.

Webmaster - Rick

- Rick informed the board that he has set up emails for everyone to use instead of their personal emails.

Treasurer - Dave

- Dave told the board that there is currently \$45,000 in the bank.
- Brian mentioned that we are paying too much for island maintenance currently and that we should look for new quotes.

Miscellaneous

- Sheryl inquired as to when Hidden Valley will get an updated playground.
 - Brian said it sounds like it is scheduled for 2021.
 - He suggests that we send out a survey to the neighborhood to see what people would like.
 - We could submit those results to the city.
 - Dave said there may also be a picnic shelter in the the city's capital budget as well.

The meeting was adjourned at 8:09pm

Respectfully submitted,

Carissa Erie

Administrator