

Hidden Valley Lake

Property Owners Association

Board of Directors Meeting

April 22, 2010

APPROVED

Board of Directors Present: Jeff Fuell, Bill Minnery, Donna Lask, Robert Starks, and Bill Acra

Community Manager Present: Bruce Keller

President Jeff Fuell called the April 22, 2010 Board of Directors Meeting to order at 7:03 p.m. The meeting began with the Pledge of Allegiance.

President's Report: Jeff Fuell

Thank you for attending. This is my first time at this. Bill Minnery of Architecture will be the Vice-President and Bill Acra will be the Member at Large. Since I don't have a prepared report I will go directly to Donna Lask for the Treasurer's Report.

Treasurer's Report: Donna Lask

For the month of March income was \$176,783. \$5,000 less than budget. Expenses were \$150,600. Actual \$7,000 less than budget. Overall \$2,000 better than budget.

Secretary's Report: Robert Starks

Motion to approve the March 25, 2010 POA Board of Directors Meeting Minutes. Motion made by Robert Starks and seconded by Donna Lask. Motion passed.

Community Manager's Report: Bruce Keller

MS4 Storm Water Runoff Training is scheduled for Friday May 14th at 10:00 a.m. here at the Community Room. Everyone is invited and it will last for 3-4 hours.

Request that the Board make one exception concerning the rule that requires sealed bids to be opened at a Board meeting. I would like permission to have sealed bids for the pool shelter opened at the Parks & Recreation meeting on May 12th in an open forum. Motion made by Robert Starks and seconded by Donna Lask. Motion passed unanimously.

Deer Cull Report: Julie Hewetson

I want to thank you for moving forward with the cull. We successfully educated the community on the need for this. The cull in March was quiet with no problems to the community. The count was small since we used volunteers from the county. In the future more hunters will be used. This time we got 6 does and 2 bucks which were donated to food pantries. We need to go forward with the cull during regular hunting season of the state and enforce the "No Feed Rule". We will meet again in July with Bruce Keller to lay out the future plans.

COMMITTEE REPORTS

Streets & Drainage Committee Report:

No report.

Safety, Security & Elections Committee Report: Larry Rohling

Welcome new Board Members. We have several items in the future for our agenda which is always online. You can respond three ways: attend the meeting; call; or email me at lrohling@comcast.net Robert Starks said that there are new state rules for election signs.

Political Action/Future Planning Committee Report: George Lortz

We had a planned meeting for April 29th to discuss future projects, however, there are several conflicts on that date and we are requesting to defer the meeting a month. We will have a date for that meeting at a later time. The purpose of this meeting is to identify projects for 2011, develop a 5 year plan and look into different options for funding. Does the Board still want our committee to consider rewording the survey to the public? Donna Lask stated this is a ballot not a survey.

We are also working on updating the Handbook. August 1st is the deadline for suggested changes to be made. The committees have made significant progress and each committee needs to review the fine schedule and how it pertains to them. There will be a new sub-section for Committee Guidelines and we are now on version 6. We will also require Board approval. Bill Acra asked about the guidelines. George said the Book will have three sections: A. Guidelines B. Rules and C. Information. Bill Minnery said he feels the guidelines are good for chairmen to know how to conduct a meeting.

Meet the Candidates Night will be Tuesday April 27th. Come in and meet who you want to meet. No prepared speeches. Need greeters at the door.

Parks & Recreation Committee Report: Kathy Wirth

- Playground Task Force – The equipment order for the Paradise Lake, beach and pool area playgrounds has been placed. Due to a combination of a generous donation from the Civic Club, eliminating a couple of items from the beach play area and other changes, we were able to include a 2-bay swing set at Paradise Lake as well as a 3-bay set at the beach (on sand). Delivery will be June 7th for installation that week. Some new heavy-duty picnic tables have been ordered also, with more planned for the future. By ordering the tables with the play equipment, we got free shipping and a 12% discount.
- Playground Site Prep – A hydrological study for the beach and pool area drainage was obtained, as well as a cost estimate for drainage/leveling work at the pool area. As it is under \$5000, there is no need to bid it out. The contractor for the beach work was selected. We are asking approval to accept David Hafner's bid. Both projects will begin soon.

Motion to approve accepting David Hafner's bid of \$19,600 to construct a wall at the beach and up to \$5,000 for the drainage system made by Robert Starks and seconded by Donna Lask. Motion passed unanimously.

- Shelters – RFQ's will be going out soon for the new pool area shelter. Minimal repairs have been discussed for the old shelters until they can be replaced. As Bruce mentioned, we'd like to speed up the bidding process a bit so we can have the shelter erected in time for residents' enjoyment this summer season. In fact, P&R requests that the current bidding process policy be reviewed and streamlined. We would like to provide input on making planning and completion of projects more timely and efficient while still being fair, competitive and above-board.

- 77-Acre Development – We are still planning a much-needed enlargement of the parking lot, safety fence between Alpine Drive and the baseball diamond in the 90-degree curve, and completion of the popular walking paths in gravel (to be paved next year). Currently, we do not have sufficient funding to complete these projects.
- 5-Year Plan - We have compiled a list of proposed projects for amenity improvements to contribute to the Future Planning Committee's 5-year community plan. A separate plan projecting amenity maintenance needs is also being made to assist the Community Manager.
- Community Garden – The Garden Club is planning a community garden. Please contact Luann Roberts if you are interested in helping implement this project.

Architecture Committee Report: Bill Minnery

The following Performance Bond Returns were read by Bill Minnery.

Lot 2769 Kenneth Kincart 20932 Bellemeade Drive \$500.00

Motion to approve the Performance Bond Returns by Donna Lask and seconded by Robert Starks. Motion passed unanimously.

Civic Club Committee Report:

No report.

Lakes Committee Report: Dave Patterson

Welcome to the new Board. Thank you to Bill Blantz who was our Committee Liaison. He has a better attendance record of anyone.

Jake Hemmerle gave a well conducted presentation to the committee for his Boy Scout merit badge program and he would like to build and install several Mallard Nest Cylinders in/around Paradise Lake. The Committee would like the Boards approval. Motion made by Bill Minnery and seconded by Robert Starks. Motion passed unanimously.

Fish and Game Club requests a motion to move certain size and species of fish from main lake to Lake Melody. Motion made by Bill Minnery and seconded by Donna Lask. Motion passed unanimously.

Finance Committee Report: John Reiniger

Request approval of February and March, 2010 Financials. Motion made by Donna Lask and seconded by Robert Starks. Motion passed unanimously.

Old Business:

Discussion concerning ballot for utilization of Tax Refund monies. Postponed.

New Business: None

Jeff Fuell presented an award to Bill Blantz for his years of dedication serving on the HVL POA Board of Directors.

Adjournment: 8:30 p.m.

Minutes Prepared by Gloria Weber