

Hidden Valley Lake

Property Owners Association

Board of Directors Meeting

March 24, 2011

APPROVED

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

Board of Directors Absent: None

Community Manager Present: Bruce Keller

President Jeff Fuell called the March 24, 2011 Board of Directors Meeting to order at 7:04 p.m. The meeting began with the Pledge of Allegiance.

Presidents Report: Jeff Fuell

This will be short because we are following up with the Annual Meeting. First, Bill Blantz's better half Sarita, has a birthday on Friday! Let us all wish her a very happy birthday. Second, congratulations to the Sypniewski's on selling their house. We are sorry to see you leave the community.

Treasurers Report: Donna Lask

Revenues for the month of February were \$2283 more than budgeted. Fitness center membership income was short by \$1895 and dock rental fees were short by \$1410. The dock fees are just a timing difference as payments are coming in later than anticipated. Income from fines was \$3878 as more than usual speeding tickets were issued and penalties for late payment were \$2439 greater than budget. Expenses for the month were \$156,635 which is \$28,897 less than budget. A timing difference of \$25,000 accounted for most of this as lake treatments were budgeted to be paid in February and will be paid later. Net income for the month was \$29,774. Total capital spent was \$27,790 of which \$22,000 was to purchase a dump truck.

Year to date net income is \$21,900 which exceeds budget by \$25,339. Year to date capital expenditures total \$41,650 and include partial payment of work on the boat ramp and a lawn mower.

Secretary's Report: Robert Starks

Motion to approve the February 24, 2011 POA Board of Directors Meeting Minutes. Motion made by Robert Starks and seconded by Bill Minnery. Motion passed unanimously.

Community Managers Report: Bruce Keller

Please sign in for the Annual Meeting. You can also get information on upcoming races/walks. There is also Hidden Valley Lake Cincinnati Red's Days ticket information available.

COMMITTEE REPORTS:

Safety, Security & Elections Committee Report: Larry Rohling

No report.

Streets and Drainage:

Request a motion placing John Getzendanner II on the Committee as the Chairman. Motion made by Bill Acra and seconded by Robert Starks. Motion passed unanimously.

Lakes Committee Report: read by Bruce Keller

Request a motion from the Board of Directors instituting the following motion which will enhance the authority of the Boat Patrol as they enforce fishing rules as a first reading:

Upon request from a Hidden Valley employee, a resident or visitor must disclose and show the amount of fish in their possession. (This rule would go in Section 12, H., 14).

Motion to discuss made by Bill Minnery and seconded by Robert Starks. Motion passed unanimously as a first reading.

Architecture Committee Report: Pat Hawkins

There are not any Performance Bonds for March to be approved.

Request a motion from the Board of Directors allowing this to be the first reading for the following new rules:

Utility Trailers

Only one (1) utility trailer may be placed on a private lot within Hidden Valley Lake. Contiguous lots shall be considered as one lot for trailer purposes.

Motion to discuss made by Bill Minnery and seconded by Bill Acra. Motion passed unanimously as a first reading.

Temporary Storage Units

With approval from the Hidden Valley Lake POA Office, a temporary storage unit (POD or equivalent) may be placed on a private lot within Hidden Valley Lake for a period not to exceed thirty (30) days. One thirty (30) day extension may be granted at the discretion of the Hidden Valley Lake Community Manager.

Contiguous lots shall be considered as one lot for POD purposes. The POD must be placed on a hard surface.

Motion to discuss made by Bill Minnery and seconded by Bill Acra. Motion passed unanimously as a first reading.

Future Planning/Political Action Committee Report: Scott Mitchell

No report.

Finance Committee Report: Jennifer Reuter

Request a motion approving the February 2011, financial reports. Motion made by Donna Lask and seconded by Robert Starks. Motion passed unanimously.

Civic Club Report:

No report.

Parks & Recreation Committee Report: Mark Hemmerle

Opening of Sealed Bid Proposals for Shelter at 77 Acre Park. There are 5 bidders ranging in cost of \$13,000 to \$30,000. We will need to review all bids.

Request a motion for approval of the Community Garden plan and expenditure of \$7,000 in funds. Committee to work out details of the plan. Motion made by Robert Starks and seconded by Bill Acra for discussion. After brief discussion motion returned to Committee for further discussion.

Old Business:

New Business:

Motion to adjourn by Bill Acra and seconded by Donna Lask. Motion passed unanimously.

Adjournment: 7:24 pm

Minutes prepared by Gloria Weber.

Minutes published in this paper are abbreviated and a full account can be heard online at www.hiddenvalley-lake.com

The 2011 Annual Minutes can be viewed and heard online at hiddenvalley-lake.com