

Hidden Valley Lake

Property Owners Association

Board of Directors Meeting

August 26, 2010

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 August 26, 2010 Board of Directors Meeting to order at 7:06 p.m. The meeting began with the Pledge of Allegiance.

President's Report: Jeff Fuell

Hidden Valley Lake Day at Eagle 99.3 with Bubba Bo was this past Monday morning. Our community was well represented by Board Members Bob Starks and Bill Minnery along with our Community Manager Bruce Keller. If I knew that these three were going to do such a tremendous and professional job, I would have kept my rambling in front of a mic home. Wow did they do a great job!

Dr. Robert Ausdenmoore, a long time resident, area physician, and committee member of Hidden Valley, passed away on Thursday, August 5th.

Resident Wyndham Hewitt died in a single car accident on August 14th.

Please keep their families in your prayers.

Treasurer's Report: Donna Lask

I have received a request to publish the Treasurer's report in the agenda. Due to the length of tonight's agenda I will do this starting next month. A financial summary is also published in the Echoes every month and should you have questions feel free to email me at donna4HVL@aol.com anytime.

We continue to do very well and our income in July was \$163,061 which exceeds budget by \$3833.

Pool and beach wages for the month were \$14,613 which exceeded budget by \$1566. The lakes department repair and maintenance expense was \$2935 and a dam monitoring expense of \$970 pushed the department to over budget by \$2893. All other departments kept within budgeted spending limits. Loss for the month was \$1495 which was \$15,498 better than budget. Year to date total expenses are less than budget by \$77458 of which \$68,225 is due to the reduction in property taxes.

Our capital spending year to date has been \$89,653 mainly on playground equipment and the beach wall.

In August we are spending over \$225,000 on roads, walk paths and the shelters as we update our amenities. I will have precise figures for you when they are completed. The only negative point

I have to mention is that we will be increasing our Allowance for Uncollectable accounts for the balance of the year due to slower collections than we had anticipated.

Secretary's Report: Robert Starks

Motion to approve the July 22, 2010 POA Board of Directors Meeting Minutes. Motion made by Robert Starks and seconded by Bill Minnery. Motion passed unanimously.

Community Manager's Report: Bruce Keller

Request a motion allowing the Community Manager to enter a contract for salt with Morton Salt. This year's price is \$3.45 a ton less than last year. Motion made by Robert Starks and seconded by Donna Lask. Motion passed unanimously.

Request a motion allowing the Community Manager to survey residents on Hampton, Hartford, Hanby and Hanover concerning the walls entering their neighborhood. It has become necessary to take these walls down because of deterioration. (See Attachment 1). Motion made by Robert Starks and seconded by Donna Lask to open for discussion. After discussion by all present it was voted on with 3 in favor- Robert Starks, Donna Lask and Bill Minnery and 1 against -Bill Acra.

COMMITTEE REPORTS:

Future Planning/Political Action Committee Report: George Lortz

Request the Board pass a motion approving the POA Meeting Policies (See Attachment 2). After discussion regarding changes to the Attachment it was decided to send it back to the Committee for rework.

Request the Board pass a motion approving the Meeting Minutes Template as the Standard for all committees and Board Minutes (See Attachment 3). After brief discussion Bill Acra moved that the Board recommend the use of the Minutes Template as presented and seconded by Donna Lask. Motion passed unanimously.

Request the Board pass a motion approving the HVL POA Standing Committee and Judicial Panel Membership Policies (See Attachment 4). Motion to discuss by Robert Starks and seconded by Bill Minnery. After discussion regarding changes to the Attachment it was decided to send it back to the Committee for rework.

Request the Board pass a motion approving the POA Board Voting Policies (See Attachment 5). Motion to discuss by Robert Starks and seconded by Bill Minnery to accept as a first reading. Motion passed unanimously.

Judicial Panel: Emmy Myers

Appeal of citation for speeding by Mr. Harrison. After explanation of situation, motion to uphold citation by Donna Lask and seconded by Bill Minnery. Motion passed unanimously.

Request a motion placing Henry Smith on the Judicial Panel. Motion made by Donna Lask and seconded by Bill Acra. Motion passed unanimously.

Finance Committee Report: John Reiniger

Request approval of July 2010 Financials. Motion made by Donna Lask and seconded by Bill Minnery. Motion passed unanimously.

Streets and Drainage Committee Report:

No report.

Parks & Recreation Committee Report: George Lortz

Request a motion placing Mark Hemmerle, Moe Manion and Roger Kipp on the Parks and Recreation Committee. Motion made by Bill Acra and seconded by Bill Minnery. Motion passed unanimously.

Request a motion placing Mark Hemmerle in the position of Chairman Parks and Recreation Committee. Motion made by Bill Acra and Seconded by Bill Minnery. Motion passed unanimously.

George Lortz turned over the report to Chairman Mark Hemmerle who reported on the 77 Acres walking paths that are being paved and will have new signage by the end of the year and there will be a map available in the office with all the paths marked. This has been a big part of the project of 2006 and I want to give thanks to Rick Lammering, Dan Puterbaugh, George Lortz and Jim Lightner. Also the baby pool will have to be replaced.

Deer Task Force: Phil Pope

Request a motion from the Board of Directors to approve the Hidden Valley Lake Property Owners Association Deer Management Program Bow Hunting, Deer Culling Policies (See Attachment 6). Motion to discuss by Bill Acra and seconded by Bill Minnery. There was a lengthy discussion by all present. Donna Lask objected to the rule allowing hunting from a residents property and requested a requirement that tree stands not be seen from the street. It was voted on 3 in favor – Robert Starks, Bill Minnery and Bill Acra and 1 against – Donna Lask. First reading.

Safety, Security & Elections Committee Report: Larry Rohling

Request a motion placing the following rule under Golf Carts in Section 19 of our handbook “No person shall operate any type of golf cart on or across the dam, beach, sports complex or hiking trails.” We would also like this to be the second reading. (The first reading would have been the Handbook revisions presented to the Board at the June, 2010 meeting). Motion to discuss by Bill Acra and seconded by Donna Lask. After a lengthy discussion it was decided to send the motion back to the committee.

Architecture Committee Report: Pat Hawkins

The following Performance Bond Returns were read by Pat Hawkins:

Lot #492	Chris & Susan Glynn	20415 Longview Drive	\$2,000.00
Lot #2468	Don & Mary Hardin	20254 Cedar Cliff Drive	\$500.00

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

Civic Club Report:

No report.

Lakes Committee Report: Dave Patterson

Request a motion selecting All Things Water as our Dredge Planning Contractor. Motion made by Bill Acra and seconded by Bill Minnery. Motion passed unanimously.

Request a motion passing the following rule change concerning Bull Frogs.

Current rules 12H6, 12H8, 12H13g allow taking limited number of Bull Frogs in season and with valid IN hunting license. (See Attachment 7).

Proposed: Eliminate rules 12H6 and 12H8 and 12H13g.

Proposed new rule at 12H: Removing Bull Frogs from any HVL lake at any time by any

means is prohibited.

Comment: specifying “by any means” and “at any time” needed since current rules allow taking by some means and some times.

Request a motion to pass the following rules concerning netting fish (See Attachment 7).

12H5 proposed new wording – Netting, gigging, shooting, jug-fishing, electric shock, use of trot lines and or limb lines, or the use of any device for trapping minnows or other small fish are prohibited as a means to take any fish from any HVL lakes.

Proposed: Add to rule 12H11 that minnows or other small fish cannot be caught in any HVL lake whether to be used as bait or not used for bait. Clarify that minnows can ONLY be purchased for use as bait on HVL lakes. Clarify that partial emptying of bait bucket is prohibited.

12H11 proposed new wording – Minnows may be used for bait on any HVL POA lake only if purchased at a reputable bait store. Emptying the bait fish in whole or in part of a bait bucket into any HVL POA lake is prohibited. Minnows or other small fish cannot be caught by any means on any HVL POA lake whether used for bait or not.

Proposed: Clarify that commercial fishing includes capturing of minnows, fry, and other small fish.

12H9 proposed new wording – Commercial fishing of any kind including but not limited to the capturing of minnows, fry, or other small fish in any HVL POA lakes is prohibited.

Request a motion to make the following rule changes concerning turtles.

Proposed: keep rule wording as is but list it in rules under section 12H not subsection 12H13. (Attachment 7).

Motion to accept these rule changes by Bill Acra and seconded by Bill Minnery as a second reading.

Motion passed unanimously.

Old Business: None

New Business: None

Motion to adjourn by Bill Minnery and seconded by Robert Starks. Motion passed unanimously.

Adjournment: 9:15 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

All attachments can be viewed online at www.hiddenvalley-lake.com