

Hidden Valley Lake

Property Owners Association

Board of Directors Meeting

January 26, 2012

APPROVED

Board of Directors Present: Bill Minnery, Bill Acra, and Bill Blantz

Board of Directors Absent: Donna Lask, Robert Starks

Community Manager Present: Bruce Keller

President Bill Minnery called the January 26, 2012 Board of Directors Meeting to order at 7:00 p.m. The meeting began with the Pledge of Allegiance.

President's Report: Bill Minnery

At the advice of counsel we will not be discussing the deer cull program except for the motion presented by Parks and Recreation.

Treasurer's Report: read by Bill Minnery

Final 2011 financial report will be submitted after the audit is complete.

Secretary's Report: read by Bill Minnery

Motion to approve the December 22, 2011 POA Board of Directors Meeting Minutes. Motion made by Bill Acra and seconded by Bill Blantz. Motion passed unanimously.

Community Manager's Report: Bruce Keller

Sammy Gutzwiller called and informed me that there is a Patronage Refund available to some people who had REMC from 1978 to 1983. Take a look at your bill and take time to do the research to find out if you have monies coming to you. As a result of Sammy's call I inquired and we will be getting about \$270.00 in refunds. If you are confused about it call REMC at 1-800-737-4111 and talk to Penny.

Robert Starks will be joining by cell phone at this time for voting purposes.

New Business:

Bill Acra would like to introduce a motion for a 40th anniversary celebration for Hidden Valley Lake residents and that the expenditures of up to \$3,000 for related expenses be approved. Motion made by Bill Acra and seconded by Bill Blantz. After brief discussion by several people Roger Kipp, Ashley Howe and Cindy Mischell volunteered their services and the motion passed unanimously.

COMMITTEE REPORTS

Lakes Committee Report: Dave Patterson

Request a motion from the Board of Directors instituting a fishing limit policy that states; "When fishing from a boat there will be only one limit per day POA member with a maximum of 2 limits per boat per day". (This will be a second and last reading) Motion made by Bill Acra and seconded by Bill Blantz to open for discussion. Bill Blantz asked for clarification as to limits. Motion passed unanimously.

Parks & Recreation Committee Report: Mark Hemmerle

Request a motion for a change in our 2011/2012 deer culling goal from between 125 and 150 to between 100 and 110. Motion made by Bill Acra and seconded by Robert Starks. Motion passed unanimously.

Architecture Committee Report: Pat Hawkins

Request approval for the split of lot #653, on Edelweiss Lane owners Troy and Carol Hayes. One half to remain with the Hayes and the other half to be sold to Dan Puterbaugh who has adjoining property with deed restrictions that each half must remain with said properties. Motion made by Bill Blantz and seconded by Bill Acra. Motion passed unanimously.

Judicial Panel: Emmy Myers

Request a motion placing Michael Boyce on our panel. Motion made by Bill Acra and seconded by Robert Starks. Motion passed unanimously.

Future Planning/Political Action Committee Report: Jane Graham

Request a motion placing Michael Paul on our committee. Motion made by Bill Acra and seconded by Bill Blantz. Motion passed unanimously.

Finance Committee: John Reiniger

Request a motion to approve the December preliminary financial 2011 reports. Motion made by Bill Blantz and seconded by Bill Acra. Motion passed unanimously.

Since all the motions have been voted on, Robert Starks has ended his cell phone connection and we will continue with committee reports.

Lakes Committee Report: Dave Patterson

Fish and Game is considering putting in more porcupines in the lake because they seem to be working. So far, none have been pulled up accidentally but we will mention in an article in the Echoes that if someone does find one, they should just drop it where they found it and let the Lake Patrol know. Second lake treatment will be August 7, 2012. Dredging has started slow. We may get a third barge and go through the summer excluding Fridays, Saturdays, and Sundays. Geothermal units will be the responsibility of the homeowners that have them. We will also be watering the dam face more in the summer to prevent any cracking during dry times. Dan Beckman would like to set up a Buoy Swim this summer.

Parks and Recreation Committee Report: Mark Hemmerle

The pool house project is going very well. The surveys determined that the color of the roof should be Harbor Blue. The baby pool will be within the parameters the Board suggested.

Future Planning/Political Action Committee Report: Jane Graham

Candidates Night will be February 22, 2012. It will be low key and guests can ask candidates questions. There will also be a question and answer set up on the website.

Safety, Security & Elections Committee Report: Larry Rohling

No report.

Streets and Drainage: John Getzendanner II

No report.

Finance Committee Report: John Reiniger

No report.

Old Business: None

Motion to adjourn by Bill Acra and seconded by Bill Blantz. Motion passed unanimously.

Adjournment: 7:36 pm

Minutes Prepared by Gloria Weber

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