

Hidden Valley Lake

Property Owners Association

Board of Directors Meeting

July 22, 2010

APPROVED

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

Board of Directors Absent: Bill Acra

Community Manager Present: Bruce Keller

President Jeff Fuell called the July 22, 2010 Board of Directors Meeting to order at 7:02 p.m. The meeting began with the Pledge of Allegiance.

President's Report: Jeff Fuell

At the last meeting the Board voted to pay off the Community Center Loan which was paid in full on June 25, 2010.

The Luau was great, hats off to Robin and her crew and the Fourth of July Fireworks went off without a hitch.

The summer is going quickly and I hope everyone has had a chance to use the amenities.

Treasurer's Report: Donna Lask

The mortgage on the Community Center has been paid in full leaving the HVL POA with no long term debt.

Income for the month of June was \$162,881. This is an increase of \$8183 over June 2009. The largest variance was in lease income from Willie's of \$3802. Total expenses for the month were \$161,085 a decrease of \$18,457 from last year. Total operating net income was \$1795 which is a \$26,640 improvement over last year and \$13,960 better than budget. Year to date operating income of \$1,026,490 exceeds budget by \$4585 and expenses continue under budget for a total of \$69,987. The low level of expenses is mainly attributed to the decrease in property taxes of \$58,225. In total our net income YTD is \$626,677 which includes the RE tax refund.

Secretary's Report: Robert Starks

Motion to approve the June 24, 2010 POA Board of Directors Meeting Minutes. Motion made by Robert Starks and seconded by Donna Lask. Motion passed unanimously.

Community Manager's Report: Bruce Keller

Invitation to participate in a "Keep the Valley Clean" Storm Water Runoff inspection. This will begin at 8:00 am on July 30, 2010. Watch your list serve for more information.

Foot Paths: Several folks have questioned the logic behind the paving of the footpath on the dam. This has been covered in several of the last inspections where our inspector says "The HVL POA should move to eliminate or control the foot trail on the dam crest. If a foot trail on the dam crest is desirable, the HVL POA should take action to control the extent (i.e. width) of the trail and further erosion and vegetation damage by providing a paved path." I have three

contractors that will be bidding on the walk path paving project and will have their bids to me by next Friday. Opening will be August 2nd at 2:00 pm.

I want to tout our pool staff for having 4 saves at the pool so far this year. The last save was by your Recreation Manager, Angie Ruberg, who jumped in the pool with her purse which had her blackberry and I-pod, to save a toddler. Parents, please keep an eye on your children.

August 7th is set for our Drug Awareness Day. The festivities will begin with a 5k run/walk. Registration is at 7:45 – 8:30 am here at the POA Fitness Center. You can also preregister by printing out the form or you can simply get it from me. Beginning at 10:00 am we will start the Drug Awareness portion of the day. We currently have 13 booths not including a presentation in this room by our County Prosecutor and a drug dog demonstration. You want to make sure you and your kids or grandkids are here for information that could change your life and possibly save the life of someone you know. At last check with Chris Brandt, we have over \$3,000 worth of donated door prizes.

Jeff Fuell added that this weekend is the Bright Festival.

COMMITTEE REPORTS

Future Planning/Political Action Committee Report:

No report.

Finance Committee Report: John Reiniger

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

Request appointment to the committee of Kurt Mechley, who has attended three meetings. Motion made by Donna Lask and seconded by Bill Minnery. Motion passed unanimously.

Streets and Drainage Committee Report:

No report.

Parks & Recreation Committee Report: Mark Hemmerle

At the last meeting I was asked to Chair, however, there was not a quorum to officially make the motion. We discussed the shelter color schemes, replacement of the baby pool, paving trails and tracking the time spent by our Maintenance Department who is doing the cut work.

Safety, Security & Elections Committee Report:

No report.

Architecture Committee Report: Pat Hawkins

The following Performance Bond Returns were read by Pat Hawkins:

Lot 661	Phillip Hollingsworth	20531 Edelweiss Ln.	\$2,000.00
Lot 2320	Walter Luthy	20541 Heather Ct.	\$500.00
Lot 1427	Victoria Ruhe	621 Hawthorne Hts.	\$500.00

Motion to approve all Performance Bond Returns by Robert Starks and seconded by Bill Minnery. Motion passed unanimously.

Deer Task Force Report: Julie Hewetson

A full report is available on the website hiddenvally-lake.com, Around the Valley, under Current Events as presented by the Deer Task Force.

Civic Club Report:

No report.

Lakes Committee Report: Dave Patterson

Motion to approve a contractor for our dredging project will be decided at the next Lakes Committee meeting.

Proposed rules for protection of Bull Frogs, and proposed rules addition to address recent use of illegal fish traps at marina, and proposal to discuss proper rule location for protection of turtles.

Bull Frogs

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

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.

Fish Traps

Recent report of fish traps capturing bass fry and other small fish at marina. Clarify that minnows or other small fish cannot be caught on any HVL lake. Affects rules 12H5 and 12H11.

Proposed: Add to rule 12H5 that the use of any fish trapping device for minnows or other small fish is prohibited in any HVL lakes.

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.

Turtles

Current rules prohibit turtles from being taken from HVL lakes (snapping turtles may be taken) under rule 12H13h, Removing turtles from any HVL POA lake is prohibited. Properly identified snapping turtles may be removed from an HVL POA lake using appropriate caution.

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

Motion to accept these rule changes by Robert Starks and seconded by Bill Minnery as a first reading.

Old Business: None

New Business:

Opening of bids for Shelter:	David Gutzwiller	\$21,372
	Howard Homes	\$23,675

Budget Meeting is scheduled for Saturday, November 6, 2010 at 10:00 am.

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

Adjournment: 8:45 pm

Minutes Prepared by Gloria Weber