

# Hidden Valley Lake

Property Owners Association

Board of Directors Meeting

May 27, 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 May 27, 2010 Board of Directors Meeting to order at 7:01 p.m. The meeting began with the Pledge of Allegiance.

## **President's Report: Jeff Fuell**

Last month I stated that I did not have a prepared report. This was because I was not voted as your board president until the evening before the last board meeting. So I will try to do better this evening.

P&RC Beach/Pool/Paradise Project

Paradise is ready for the play ground equipment

Beach wall is in progress – The month of May rain has delayed construction but should be ready for play ground equipment delivery time. Bruce is on top of this.

Committee Agenda and Minutes website postings:

- Most committee monthly agenda and minutes are posted. I ask that committees please submit these items to the Community Manager as soon as possible for posting.
- I am working with Bruce and Moe with committee agenda and minutes postings in regards to easy accessibility, view ability, better link methods, and actual present committee names.

The 77 acres dirt pile that was originally to be used for additional parking has come to the board's attention of a safety issue as it pertains to kids playing on it. There a large rocks and concrete mixed in and the steep drop off is a safety hazard. At this time the area is caution taped off and maintenance will be leveling this area with added topsoil and seeded.

May 29, 2010 will be the Coordinating Council meeting at 9:00am.

I'm sure Scott will address this more during the FPPA committee report.

Over this past month your board members have had a plethora of constructive dialog emails concerning several items and issues, some of which may come up this evening. I am very proud to be part of an intelligent and well qualified team whose concerns are totally for the betterment of your community we call home. In these dialogs, committee input and community interest was in the forefront.

I will end with a quote I read on a high school senior assignment.

There is no limit to what one can achieve,

If they don't care who gets the credit.

### **Treasurer's Report: Donna Lask**

Income for April was as budgeted at \$175,566. This was \$9329 greater than April 2009. Year to date income was \$1,269,994 of which \$568K was due to the tax refund and \$701K was normal operating income. The normal operating income is \$7K greater than budgeted. Total expenses for April were \$141,153 which is \$46,842 less than budget with all departments spending less than budgeted. Year to date total expenses are \$44,794 less than budgeted with all departments under budget. Operating income for the month was \$34,412 which is \$46,443 over budget. Capital expenditures year to date have been \$76,863 of which \$38,709 was playground equipment.

### **Secretary's Report: Robert Starks**

**Motion to approve the April 22, 2010 POA Board of Directors Meeting Minutes. Motion made by Donna Lask and seconded by Bill Minnery.**

Bill Blantz wanted it noted that the minutes in the Echoes are abbreviated and the full account can be heard online.

**Motion approved unanimously.**

Sammy Gutzwiller said that the date and time for the upcoming Counsel meeting is not listed anywhere. Why hold it on a Saturday on Memorial Day weekend? Property owners need to know about the meeting. Bill Minnery quoted the rule for regularly scheduled meetings. Jeff Fuell said the committees have formulated a priority list and it will be discussed in Future Planning tonight.

### **Community Manager's Report: Bruce Keller**

As you know we had to purchase a new pump and motor for our pool filtration system. Our HVL Operations Manual states; Disposal of any POA property having a value above \$100.00 must be with the agreement of the POA Board and must be advertised to HVL residents and/or the general public. I would like the Board of Directors approval to put our old Pool Pump up for sale.

**Motion made by Robert Starks and seconded by Donna Lask to put our old pool pump up for sale. Motion approved unanimously.**

The fireworks are on for July 4th. Rain date is July 5<sup>th</sup>. Remember "No Parking" on the road from Lakeview to the Marina.

**Request a motion to purchase a tent for shelter at a cost of \$3,000 to be used on the 20' x 40' pad at the pool and future use at the Luau, etc. Motion made by Robert Starks and seconded by Bill Acra. Motion passed unanimously.**

The Bright Festival is July 23<sup>rd</sup> thru 25<sup>th</sup> and Lt. Bartholomew has opened an account at UCB and Merchants Bank for anyone wishing to make a donation. The money will be tax deductible.

We will be having a Memorial Day Ceremony here on Sunday at noon.

Jeff Fuell asked John Reiniger to come up to open bids so he can report on them later.

### **COMMITTEE REPORTS**

#### **Streets & Drainage Committee Report: John Getzendanner**

Opening of paving bids to be reported on later.

**Safety, Security & Elections Committee Report: Vella Reiman**

No report.

**Political Action/Future Planning Committee Report: Scott Mitchell**

Sunday Thunder on Wheels noon at the Memorial sponsored by HV Riders and Board.

**Request a motion that Gary Ewald be appointed as a new member of the FP&PA Committee. Motion made by Robert Starks and seconded by Donna Lask. Motion passed unanimously.**

**Request a motion approving our activity/interest summary and placing it in our July billing envelopes. Motion made by Robert Starks and seconded by Bill Minnery. Motion passed unanimously.**

On May 29<sup>th</sup> FP&PA will hold a status review on current projects and proposals at Willie’s from 8:30pm – 1:00 pm.

**Parks & Recreation Committee Report: Kathy Wirth**

Opening of bids on pool shelter to be reported on later.

Judy Kay #1158 said in 1984 a tree farm was started at Paradise Lake. Why wasn’t playground equipment bought and sized for the area rather than cut down 26 years of tree growth? I want to know why and who gave approval without letting residents know what was going on. Bruce Keller said he was responsible and more trees will be planted.

**Architecture Committee Report: Pat Hawkins**

**Motion to accept the nomination of Pat Hawkins as Architecture Committee Chair by Bill Acra and seconded by Bill Minnery. Motion passed unanimously.**

The following Performance Bond Returns were read by Pat Hawkins:

Craig Bates	Lot 689	1144 Sunset Dr.	\$2,000.00	Road Damage	\$246.00
Michael Cordesman	Lot 1929	20062 Cravenhurst Dr.	\$2,000.00		
Cynthia Seffernick	Lot 2104	1397 Brabamhurst Dr.	\$500.00		

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

Ronald Muddiman, Lots 630/631, 1353 Sunset Drive – requesting a 9’ rear variance for a 12’ x 32’ deck on back of house leaving 16’ to rear property line. The Architecture Committee voted 7-1 against granting a variance. Mr. Muddiman will decide if he wants to rework his plans or go to the POA Board. Mr. Muddiman was not in attendance.

Aaron Hinze, Lot 1258, 278 Ivy Hill Drive – requesting a 20’ rear variance for a 12’ x 16’ shed leaving 5’ to the property line. This property backs up to the greenbelt. The Architecture Committee voted 8-0 against granting a variance. Mr. Hinze gave his reasons for requesting the variance.

**Motion made by Bill Acra and seconded by Bill Minnery to deny the variance. Motion passed unanimously.**

John Reiniger read the paving bids:

Paving Management	\$15	\$13
Pinnacle	\$14	\$12
Barrett	\$13	\$9
Rohe	\$10	\$7

John Reiniger read the pool shelter bids:

HVL Maintenance	\$7,700
Howard Homes	\$16,300
Playworld	\$21,000
Robert Anthony	\$22,700
Classic Recreation	\$25,000

**Civic Club Committee Report: Robyn Stuhan**

Luau is coming up on June 26<sup>th</sup> at the Beach. We are still in need of volunteers. We wish to present a check of \$1500 to the Board for the swing set at Paradise Lake.

**Lakes Committee Report: Dave Patterson**

Fish and Game had several issues for review: fishing passes; number of fish per boat vs. number per person on the boat; creel survey to be done voluntarily; lake study; weed control preview with Nate Long. The committee will be reviewing dredging and the boating class is ready to begin.

**Finance Committee Report: John Reiniger**

**Request approval of April 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. Tabled.

**New Business:**

In section 3 of our hand book H., 3), reads; The HVL POA Board of Directors will review, study and vote upon the recommendation from the committee during a regularly scheduled HVL POA Board of Director's meeting. Except for emergencies, the Board of Directors will hear motions to discuss changes to the bylaws or rule changes at two (2) board meetings. The first meeting the motion will be read and discussed. These board minutes will be posted on the web site and in the Echoes for the community to review. The motion will be read again at the next board meeting after the Echoes is published with these board minutes and then the motion will be voted on. We would like to clarify this rule by adding the following; **Changes resulting from discussion at the first reading may, at the option of the rule originator, be accepted and incorporated in the current first reading. Wording changes deemed necessary as a result of community feedback from publication must start the process over with another first reading. Tabled.**

**Motion to adjourn by Donna Lask and seconded by Robert Starks. Motion passed unanimously.**

**Adjournment: 8:11 pm**

**Minutes Prepared by Gloria Weber**

6/30/2010