

**HIDDEN VALLEY LAKE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, April 26, 2012, 7:00 PM – P.O.A Building- Lower Level
AGENDA**

Call To Order: Donna Lask

Pledge of Allegiance: Donna Lask

Presidents Report: Donna Lask

Treasurers report: William Blantz

Secretary's Report: William Minnery

- **Motion to approve the March 22, 2012, POA Board of Directors Meeting Minutes.**

Community Managers Report: Bruce Keller

- **Request approval for a Girl Scout event on June 30 at the pool. The troop and its project leader Carol Morman is sponsoring a food drive for the North Dearborn Food Pantry and to earn the Girl Scout Silver Award, the highest award a cadet can earn. They are asking for the pool to stay open from 8 to 10 PM allowing donors to use the pool free. They are also asking that the POA pay for the staff necessary to run the pool.**
- **Approval of agreement with Dearborn County Sheriffs Department**

COMMITTEE REPORTS:

Safety, Security & Elections Committee Report: Larry Rohling

The S,S&E Committee unanimously recommends to the HVL POA Board that the wording in IX. Curfew Rules B. 1) be changed to reflect the rules of the State of Indiana and Dearborn County. (Second and Final Reading)

Current rule in Section IX, B. 1) states

It is a curfew violation for any unaccompanied child fifteen (15), sixteen (16) or seventeen (17) years of age to be on community property within HVL between the hours of 12:01 am and 5:00 am seven days a week.

New Version:

It is a curfew violation for any unaccompanied child fifteen (15), sixteen (16) or seventeen (17) years of age to be on community property within HVL:

- 1. after 11:00 pm on Sunday, Monday, Tuesday, Wednesday and Thursday;**
- 2. before 5 am on Monday, Tuesday, Wednesday, Thursday and Friday;**
- 3. between the hours of 1 am and 5 am on Saturday and Sunday.**

Lakes Committee Report: Dave Patterson

Parks & Recreation Committee Report: Mark Hemmerle

Architecture Committee Report: Pat Hawkins

Future Planning/Political Action Committee Report: Jane Graham

- Request a motion placing Kathy Wirth on Future Planning/Political Action Committee as a new member.**
- Request a motion placing Linda Palmer on Future Planning/Political Action Committee as a new member.**
- Request a motion placing Linda Palmer as Co-Chair of the Future Planning/Political Action Committee.**

Streets and Drainage: John Getzendanner II

Finance Committee Report: John Reiniger

Old Business:

New Business:

Adjournment: