

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Meeting
AGENDA

Date of Meeting: Sept 7, 2016

Time: 6:00 pm or immediately following Executive Session Board Meeting

Location: Hidden Valley Common Area Room

Call in information: Call in number: 1-800-567-5900 organizer access code: *6790328 participant access code: 2160039

1. General
 - a. Call to order by President Tony Cole
 - b. Roll call. Record Board Members, Management, owners and guests present
 - c. Adoption of Minutes for June 4, 2016 Board of Directors Meeting
2. Announcements/Orders of the day:
3. Treasurers Report
 - a. June, July, August financial reports
 - b. 2017 Budget Planning
 - c. Owners in arrears. Action to be taken
 - d. Bulk cable expenses
 - e. Warning Notices and Fines
4. Standing Committee Reports:
 - a. Newsletter
 - b. Web Master/communications
 - c. Operating rules
 - d. Tennis Court Use
 - e. Upper Driveway Project
 - i. Review of total cost
 - ii. Final inspections
 - iii. Future maintenance
 - e. Landscape and Grounds Maintenance and Improvements.
 - i. Review cost to date of office planter
 - ii. Items necessary to complete the office planter
 - iii. Tree planting possibilities
 - iv Winter readiness
 - v. Water usage
 - vi. Fall wild flower seeding
5. Old Business
 - a. Painting of buildings
 - i. Bids for buildings D & E and trim of G
 - b. Email communications to homeowners
 - c. Pool Cover
 - d. Tile Repairs for pool and Jacuzzi
6. Management Reports
7. Property Management project/item updates & related property matters
8. New Business
 - a. Construction Debris behind buildings F & G
9. Announcement of next Board meeting and Homeowners Meeting:
 - a. Board meeting: Saturday, November 12, 2016 10:00 AM. Location: Hidden Valley common area room
 - b. Annual Homeowners meeting: Saturday November 12, 2016; 3:00 PM. Location: Shiloh Inn
10. Adjournment