

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Meeting
AGENDA

Date of Meeting: November 12, 2016

Time: 10:00 am or immediately following Executive Session Board Meeting

Location: Hidden Valley Common Area Room

Call in information: 800-567-5000 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 September 7, 2016 Board of Directors Meeting
2. Announcements/Orders of the day:
3. Treasurers Report
 - a. September financial report
 - b. 2017 Budget Proposal
 - c. Certificate of deposit
 - d. Resolution Document for investment program
 - e. Owners in arrears. Action to be taken
 - f. Warning Notices and Fines
4. Standing Committee Reports:
 - a. Newsletter
 - b. Web Master/communications
 - c. Operating rules
 - d. Tennis Court Use
 - e. Driveway maintenance and upkeep follow up: (Future maintenance plan approval: Lower Driveway will be Slurry Coated Sept or Nov of 2016 (Done!). Both upper driveway and lower driveway will be Slurry Coated in the fall of summer or Fall of both 2017 and 2018. After 2018 the entire driveway will be slurry coated in the summer or fall of even numbered years only (every other year)
 - f. Landscape and Grounds Maintenance and Improvements.
 - i. Bulbs to complete the office planter
 - ii. Tree planting research
 - iii Winter readiness-follow up on use of roto hammer for snow stakes
 - iv. Water usage-
 - v. Fall wild flower seeding-follow up
 - vi. Dead tree removal
 - vii. Cut tree wood relocation
 - viii. Wood splitter
5. Old Business
 - a. 2016 Building painting review
 - b. Email communications to homeowners
 - c. Pool Cover
 - d. Tile Repairs for pool and Jacuzzi
 - e. Construction debris behind building F and G
6. Management Reports
7. Property Management project/item updates & related property matters
8. New Business
 - a. Review of election procedure for board members.
 - b. collection of information to be passed on to homeowners at the Annual homeowners meeting
 - c. Sauna heaters repair or replacement
9. Announcement of next Board meeting and Homeowners Meeting:
10. Adjournment