

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Meeting
AGENDA

Date of Meeting: Saturday, June 10, 2017 10:00am (Exec 9:00am)

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

Location: Hidden Valley Common Area Room

Call in information: 515-604-9024 Access Code 284183 Pin 5388

1. General
 - a. Call to order by President Tony Cole
 - b. Roll call. Record Board Members, Management, owners and guests present
 - c. Approval of Minutes for March 15, 2017 Board of Directors Meeting, and Annual Homeowners meeting
2. Announcements/Orders of the day
3. Treasurers Report
 - a. May financial report
 - b. Owners in arrears. Action to be taken
 - c. Warning Notices and Fines
4. Standing Committee reports:
 - a. Newsletter: Tony Cole
 - b. Web Master/communications: Randy Balik
 - c. Operating Rules Reports:
 - i. Occupancy-Kim Walters
 - ii. Nuisance-Ruth Wheeler
 - iii. Parking-David Natali
 - iv. Pets-Steve Latshaw
 - f. Architectural/Landscape and Grounds Maintenance and Improvements: Ruth Wheeler
 - i) Follow up on structural engineer report on kitchen posts in units.
 - iii) Follow up on estimate for sewer line inspections after the snow melts
 - iv) Snow damage to units if any
 - v) Request by owner of unit 43 to upgrade his unit.
 - vi) follow up on fall planting of wildflower seeds.
 - g. TOML Quality of life Ordinance - complaints of non-compliance and nuisance: Dave Natali
5. Old Business
 - a. Sauna Heater Replacement
 - b. Email communications to homeowners
 - c. Follow up on modifications of unit 128
 - d. Water usage
 - e. Dead trees on adjacent properties removal-follow up
 - f. Firewood on the tennis courts
6. Management Reports
7. Property Management project/item updates & related property matters
 - a. Follow up on Truck/plow repairs
 - b. Follow up on Manager's unit painting
 - c. Cook stove replacement in managers unit.
 - d. Follow up on unit 121 ceiling cracks.
 - e. possible excess payment to management during the February transition of managers
 - f. Carpet pad replacement in managers due to pet urine.
 - g. Unit 43 entry door
 - h. Lower Spa repairs
8. New Business
 - a. Noise nuisance caused by hardwood floors in units
 - b. Roof tie offs for snow removal and worker safety/OSHA compliance.

c. Fines for operating rule infractions.

d. Special Assessment for Snow Removal Jan-March

9. Announcement of Next Board Meeting: Wednesday September 13, 2017 - 5:00 Exec 6:00 Board Meeting

10. Homeowner Forum

11. Adjournment