

**HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION**  
**Board of Directors Meeting**  
**AGENDA**

**Date of Meeting: Wednesday, March 15, 2017 6:00 (Exec 5:00)**

**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#**

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 January 12, 2016 Board of Directors Meeting, and Annual Homeowners meeting
2. Announcements/Orders of the day: Introduction and welcome of new management team
3. Treasurers Report
  - a. January financial report
  - b. Owners in arrears. Action to be taken
  - c. Warning Notices and Fines
4. Standing Committee reports:
  - a. Newsletter
  - b. Web Master/communications
  - c. Operating Rules
  - f. Architectural/Landscape and Grounds Maintenance and Improvements.
    - i) Request for approval of window replacement for a broken upstairs window by the owners of unit 32. Window will be purchased and installed by Mammoth Screen and Glass. It will match all other exterior windows.
    - ii) Structural engineer research to have a structural engineer determine the need for the kitchen posts in units.
    - iii) Scheduling of sewer line inspections after the snow melts
    - iv) Snow damage and removal
    - v) Interior ceiling and wall cracks in unit 121
    - vi) Reminder of owner remodeling responsibilities.
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 tree removal follow up
6. Management Reports
7. Property Management project/item updates & related property matters
  - a. Request to repaint managers unit
  - b. Carpet damage in managers unit
  - c. Truck Repairs
  - d. Plow Repairs
  - e. Manager's Keys
8. New Business
  - a. Clarification of Management system for distribution of unit Keys to unit owners, guests, and transient renters
  - b. Clarification of Homeowner responsibilities to inform management of when their unit is occupied.
  - c. TOML Quality of Life Ordinance (transient Rentals) and Board action against violations.
9. Announcement of Next Board Meeting: Saturday, June 10, 2017

10. Homeowner Forum

11. Adjournment