

HVPOA BOARD MEETING MINUTES
October 19, 2017 – 7:00 p.m.
Sarah Radunsky's House
6784 Chalet Circle

1. Call to Order – Sarah Radunsky, Daryl Gruneisen, Tammy Myers, Jim Trevino, Vern Martin, Rion Buswell, Kelly Hopper
 - Start 7:12 PM
2. Review Agenda
 - No changes
3. Minutes Approval: July 19, August 7, August 20 and September 14, 2017
 - Previous minutes approved by month below:
 - July 19 – approved
 - August 7 – approved
 - August 20 – approved
 - Sept 14 – approved
4. Treasurer's Report
 - Taxes follow-up – started getting penalty letters in
 - Ended up paying \$203.36 in penalties, failure to file, pay and interest
 - Total penalties on 2008 – 2013 (each year)
 - Should be updated moving forward
 - Printing and postage up slightly \$1138
 - Used leftover stamps
 - Only mailed 30 newsletter
 - Merged personally
 - Website information – paid \$169 for domain name – paid in August 2017
 - Future annual expense for website is \$110
 - Wordpress is running website / domain name changed
 - Address changed from hiddenvillageco.com to hiddenvillageco.org
 - Notice needs to go out to residents on new domain name - Friday, 10/20/17
 - Past minutes are in the process of being updated
 - Dues paid by 79% of residents
 - 4 homes for sale currently
 - Picnic spent \$482.25 (last year \$1240)
 - Still \$1815 in Weed fund
 - Remove above from ledger – Balance \$9937.66
 - Another mailing to go out before end of 2017
 - Dues notice for 2018
 - Motion to pass on weed spraying for 2017 – consider every other year
 - Motion approved
5. Committee Reports
 - Architectural Review – Jim

- 10263 E Meadow Run – replacement of rear deck
 - Approved 10/4/17
 - 6568 S Trailway Circle – addition of barn
 - Approved 10/6/17
 - 6744 Alpine Drive – exterior paint change
 - Approved 10/16/17
- Fire Mitigation – Rion
 - Status renewal needed – due Nov 15 2017
 - Will also confirm neighborhood listed on FireWise website
- Roads/Signs
 - No update
- Newsletter went out
 - Feedback? Minimal
- Riding Club
 - New signs received and will be put up
 - Will try to put them up over the next couple of weeks
- Website
 - Domain name expired
 - When issue determined, could not retrieve the domain name
 - New domain name was \$10
 - .com domain name will come available again in the future and will retrieve at that time
 - No longer using StartLogic
 - Using Google for registration under .org
 - Wordpress is the publishing tool
 - Consider alternative methods for payment moving forward as it's an annual fee
- Welcoming Committee
 - 6814 N Trailway received welcome package

6. Old Business

- a. Picnic Review
 - Turnout low this year
 - Consider inviting gourmet to hold after next year's picnic
 - Consider requesting feedback from attendees at upcoming POA meeting
 - Consider using SignUp Genie for food
- b. Board Goal Setting Meeting
 - Thursday, Nov 16 @ 6:30PM is best option
 - Hold at Rion's house
 - Vern to bring white board and easel
 - Agenda being developed

- c. Lease/Acquisition of Douglas County Property Located in Hidden Village
 - o Continuing to work on obtaining ownership
 - o Checked with county on any requirements after shifting ownership
 - o County referred to Engineering
 - o County wants to check on the need for an easement by culvert on the property
 - Surveyor will come out and determine the need
 - If easement needed, will need to have property surveyed
 - Initial easement review not completed yet
 - o After above completed, further steps needed
- d. Land Development in the Local Area
 - o Reata South 8th Amendment – across from Chalet Circle
 - o Equestrian community
 - o Attended meeting in February 2017
 - o Preliminary Plan submitted to county
 - o No information received from county to date
 - o County had questions and concerns
 - o Reata South 7th Amendment – Abuts N Village Road properties; west entrance to Riding Arena
 - o Comments submitted to County earlier this year
 - o Pending County Planning Commission Meeting
 - o Hilltop proposed community – Delbert & Hilltop
 - o 30 homes with 2-3 acres each
 - o Comments submitted in August
 - o Builder responded with their feedback to our questions and concerns
 - o Independence proposed community (Elbert County) – Singing Hills, Delbert & Hilltop
 - o 900+ homes proposed
 - o Elbert County Planning Commission recommended approval to the Board of County Commissioners
 - o Ongoing challenges with this development
- e. HVPOA Policies
 - o Four of Nine draft policies required by Colorado Statute distributed
 - o Review and discuss at next board meeting
- f. Tabled – FireWise Letter
 - o Table until spring before chipping event
- g. Tabled – Earth Day – April 2018
 - o Table until 2018

7. New Business

- a. Board Members
 - o Resignations received from Jim Graham and Ian McKean
 - o Rion Buswell and Kelly Hopper nominated by email to come back onto board
 - o Board approved

- Terms until the end of May 2018
 - Vern Martin volunteered to become Maintenance (Roads, Signs and Environmental) Committee Chair
- b. 7292 Glen Cir
 - Concerns over driving motor vehicles on riding trails and neighboring property
 - Daryl talked to current resident about concern in May
 - Driving stopped, but appears to have re-started
 - Unable to reach owner of property – will attempt again
 - Jim will reach out to county for their input
 - Based on that feedback, will determine next steps
- c. Owner's Meeting – Nov 12, 2017
 - Consider moving date due to conflicts
 - Look at Sun, Nov 5
 - Jim will look into church availability for that new date
 - Motion to move date if church available
 - Motion approved unanimously
 - Look into potential speaker – county or wildlife
 - Discussion items for the agenda
 - Treasury report
 - Picnic
 - Dues
 - Chipping
 - Fees
- d. Owner's Suggestions – Dust Suppressant & Fire Mitigation Help
 - Dust Suppressant
 - Requested speaker to talk about dust suppressant
 - Will need to determine interest
 - If enough interest, will look into viability of a speaker on this issue
 - Suggest reaching out to county for requirements in the interim
 - Fire Mitigation
 - Requested tree trimming company on retainer with discount for neighborhood
 - Determined this is not a viable solution
 - Jason Rozman, Hidden Village home owner, is usually available to assist

8. Next Meeting

- Review for next board date after meetings in November

9. Adjourn

- End at 9:52 PM