

HVPOA BOARD MEETING MINUTES

April 11, 2018 – 7:00 p.m.

Jim Trevino's House

Attendees: Daryl Gruneisen, Jim Trevino, Rion Buswell, Kelly Hoppeer, Tammy Myers, Sarah Radunsky;
Guest: Joceyln Buswell

1. Call to Order – 7:20pm
2. Review Agenda
3. Minutes
 - a. Approval of Mar 4, 2018 Owners' Meeting Minutes – Motion made and seconded; Unanimously approved
 - b. Approval of Mar 15, 2018 Board Meeting Minutes – Motion made and seconded to approved as amended; Unanimously approved
 - i. Send to Rion
4. Treasurer's Report
 - a. Dues paid by 79% of owners
 - b. Donations to general fund \$900.00
 - c. Personal thank you cards sent to everyone who gave a donation
 - d. Ledger Balance as of 4/11/18 \$15,938.42
 - e. General funds available (minus specified donations): \$14,023.42
 - f. Homes for sale:
 - i. 6511 N Village Road
 - ii. 7550 N Village Rd
 - iii. 9946 E Hilltop Rd (sale pending)
 - iv. 7244 Glen Circle
 - v. 10187 E Meadow Run
 - g. 2018 Recurring Expenses
 - i. PO Box
 - ii. Non-profit corporation status \$10/yr (paid 1/1/6/18)
 - iii. Website domain \$10/yr
 - iv. Insurance: general portion paid \$1074.00 on 2/5/18.
 - v. D&O paid \$641 on 3/19/18
 - vi. 2018 Riding Club paid \$780.00 (\$680.00 in dues and \$100.00 in trail donations) to date
 - vii. Budget: 2018 balanced budget proposed and accepted at the March 2018 Owners' Meeting
 1. Dues to increase to \$60/year in 2019
 - h. Registration for DORA – extensive information required
 - i. Tammy to keep record of login attempts
 - i. Motion made and seconded to approve the Treasurer's Report; Approved Unanimously
5. Committee Reports
 - a. Architectural Review – Jim

- i. 6837 Village Rd – 260 SF addition to garage
 - 1. Neighbor in view approved
 - 2. Jim approved
- ii. 6569 S Trailway Circle – exterior house paint change
 - 1. Two neighbors in view approved and third out of town
 - 2. Jim approved
- b. Fire Mitigation – Rion
 - i. No updates
- c. Internet Access – Jim
 - i. Waiting on engineers report
 - ii. Question from a potential home buyer came in through the website re: Comcast and/or 3rd party vendor
 - 1. Answered by Rion
 - 2. Comcast only available in limited parts of Hidden Village
- d. Maintenance (Roads, Signs & Environmental)
 - i. No updates
- e. Riding Club – Tammy
 - i. Discussed ponding in arena after snow/rain
 - ii. Discussed adding/cutting swale into grass before the arena
 - iii. Recommend bringing to Board for discussion and review
- f. Website – Rion
 - i. No updates
- g. Welcoming – Daryl
 - i. Household needing to be welcomed 10315 Meadow Run

6. Old Business

- a. Goals
 - i. Balanced Budget – on track
 - ii. Increased Owner Participation
 - 1. Survey to come next meeting
 - iii. Informed Community
 - 1. Facebook draft community established
 - 2. hiddenvillage.parker.co
 - iv. Effective Board
 - 1. Added note in newsletter re: board participation
 - 2. Researched outsourcing the Board and a Management Company running the administrative operations – ongoing need for Board regardless of Management Company involvement; not cost effective
- b. Lease/Acquisition of Douglas County Property – Daryl
 - i. Filings 1-3 received note from County regarding the Board pf County Commissioner's Hearing
 - ii. 2 inquiries received and were responded to
 - iii. Other owners set up meeting with Board and with the County on concerns regarding liability and maintenance
 - iv. BOCC hearing delayed for feedback from homeowners
 - v. Concerns raised: pine beetles, dead animal disposal, liability and maintenance
 - vi. Discussed letter to homeowners giving both sides and providing additional information

1. Will include concerns received from property owners
 2. Incorporate feedback and send to property owners for opinions
- c. Land Development in the Local Area – no update
- d. HVPOA Policies – Review next Board meeting
- e. Earth Day – April 21 – Jocelyn Buswell
 - i. Sending out flyer with more information
 - ii. Clean up around the neighborhood will be held on 4/21
 - iii. Clean up roads and trails. Noticed area by Hilltop very dirty so will address that too.
 - iv. Orange vests and bags available for use; County will pick up collected trash.
 - v. Looking for volunteers for different sections of roads and will assign people to different areas of the road.
 1. Daryl - S Trailway
 2. Jim – N Trailway to Meadow Run
 3. Kelly – Chalet Circle
 4. Tammy and team – Hilltop
 - vi. Consider incorporating seedlings to distribute next year at Earth Day, if do again next year
7. New Business – Daryl
 - a. Owners' Meeting – June 10
 - i. Letter will be sent to homeowners soliciting board member nominations – draft reviewed and approved
 - ii. Discussed using proxies as a method of determining attendance and voting; will update draft form for June 10th meeting
 - iii. Engineer and the DirectLink owner will attend and give presentation on internet upgrade
 - b. Chipping Event – May 5 and 12
 - i. Flyer reviewed for Chipping Event
 - ii. Updating and will send out to property owners
 - c. Attorney Consultation
 - i. Free consultation with homeowner attorney, Harmon Graves
 - ii. Motion made and seconded to use on consultative basis; Unanimously Approved
 - d. Owner Concerns
 - i. Letter sent to A+ Driving School – no response
 - ii. 6605 Chalet Circle – concern on truck parking in arena
8. Next Meeting – May 10th @ 7:00pm
9. Adjourn – 9:05pm