

Hidden Village POA Board Meeting
Dec 10, 2020

- Attendees: David, Jeff, Holly, Leanne, Yash, Rion, Kristen, Kelly, Suzanne
- Called to order at 7:44pm
- Board positions and voting:
 - Rion will stay as president, unless someone else wants to be president
 - All aye's
 - No nays
 - Rion remains in role
 - Kristen remain as Vice President?
 - Yes, she wants to stay in role
 - All aye's
 - No nays
 - Kristen remains in role
 - Treasurer is open position
 - Tammy did a great job
 - Job responsibilities: job description provides details
 - Includes google drive, budget for 2021, newsletter, filing taxes in the spring
 - Note, \$5k budget and \$20k in reserves
 - Any volunteers?
 - David will be the Treasurer
 - All aye's
 - No nays
 - Secretary is open position
 - Notes on monthly meeting, reviewed and approved and then put on google site
 - Any volunteers?
 - Holly
 - All aye's
 - No nays
 - Architectural Review
 - Any volunteers?
 - Jeff will be Architectural Review
 - All aye's
 - No nays
 - Maintenance, Road, Signs and Environmental
 - Put out signs before meetings, dumpster days and chipping
 - Send emails out to the county when folks complain about the roads and grating
 - Any volunteers?

- Suzanne volunteered to do this and Welcoming Committee
 - All aye's
 - No nays
- Reviewed October and November minutes?
 - Add to chat if anyone missed it
 - No chats received
 - Motion to approve October minutes
 - Suzanne and then Yash
 - All aye's
 - No nays
- Motion to approve November minutes
 - Suzanne motion and seconded
 - All aye's
 - No nays
- Jeff and Rion to work together on H dumpster
- Folks that bought S house and levelled it
 - Want to move garage back further onto property
 - Their neighbor is in Florida for an extended period of time
 - Want to provide neighbors email so we can send the Architectural Review form to move garage
 - Agree? Yes
 - Rion will send them the neighbors address and copy Jeff
- New board members
 - There are gmail addresses already set up, and they'll need to get access to
 - Easy to work email and make it consistent
- Fire mitigation
 - Yash and Rion need to get together and discuss
 - Anything new Yash? No
- Internet access
 - Jim sent out an email basically saying fiber out at 50 houses
 - Holdups are boring underneath the roads as county hasn't issued permit
 - Difficulty getting supplies like fiber and modem
 - Permits difficult to get for splicing into other vendors, like Comcast
 - Everything backordered right now
- Road and Signs
 - Nothing
- Riding Club
 - Nothing
- Website
 - Representative not here
- Welcoming Committee - Suzanne
 - Welcomed S Trailway new homeowners,
 - They are not planning on moving in for a while (renovating)

- 7053 Alpine – Pending
 - 6620 S Trailway – Pending
 - 6939 Village Rd – Pending
- Old business – done
- New business
 - Treasurer
 - David and Rion will need to work on dues letters going out
 - Kristen has access to the google drive and treasurer email
 - Kristen will get with David re: role and responsibilities
 - Will also need to get co-signer at the bank
 - Rion will work with Tammy and David to get that transferred
 - Weekly newsletter
 - Daryl had previously signed up
 - Updated to Kiowa laws previously for Hidden Village
 - Email received says that in order for us to comply, we need to register with the Division of Real Estate
 - Dues are \$30 / year to register
 - Rion feels like we should do this given all the work we did to get compliant with state regulations
 - Motion to register with the Division
 - Motion and second
 - All aye
 - Motion passes
 - Rion will get us registered with the Division
- Calendar of Events 2021
 - Earth Day – Thursday, Apr 27th
 - Suggest Sat, Apr 24th
 - B's to take care of all the planning
 - Trash pick-up on roadsides and county will haul off trash
 - Chipping Event
 - Normally do 2 weekends
 - Sat, May 22th
 - Sat, June 5th
 - Agreed
 - Spring Meeting
 - Sun, May 16th
 - Agreed
 - Dumpster Day
 - Sat, June 26th
 - Fall Meeting
 - Sun, Oct 10th
- Budget next year and Newsletter
 - David will work on with Kristen

- Rion will get with Kirsten on Hidden Village email addresses and re-assignment
- Status letters when house sells
 - Has the house paid its dues? What's the HOA's budget?
 - Some HOA's charge fees for this answer
 - Don't need an answer now, but is it worth it to charge a fee for a response
- Any other topics?
 - Christmas hayride possibility?
 - Willing to drive the tractor
 - If someone wants to coordinate and do the planning?
 - Does anyone want to head up and get email pushed out quickly?
 - Holly will coordinate
 - Leanne and Jeff also volunteered to assist
 - Shared cell numbers to assist
 - Idea sharing begun – will work on more
- Set meeting for January 2021
 - Zoom call
 - Moving forward second Thursday of every month
 - Next call: Jan 14, 2021 @ 7pm
- Someone will need to cover scheduling of zoom call for Kristen
- Motion to adjourn and seconded
 - All approved
- Meeting adjourned at 8:24pm