

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 it's 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