## **HIDDEN SPRINGS HOA BOARD MEETING 4/1/22**

Call to order: 4:04 p.m. by President Bob Fillmore

## **HOA Board:**

-- President: Bob Fillmore

--1<sup>st</sup> Vice President: Joani Wright

--2<sup>nd</sup> Vice President: Peggy Verkest has resigned, please contact Bob Fillmore if interested in

this position (membership)

--Secretary: Janie Wisslead

--Social Director: Diana Oliger

--Sandscript: Grace Fillmore

--Welcome to new residents: N/A

--Approval of Agenda: No Agenda was provided, it will be ready for next meeting

- Approval of Secretary Minutes: N/A

--Approval of Treasurer's report: 1st Judy Knox #258, 2nd Al Isabella #152

Treasurer's report: Jim Lohmann #226

--\$ 128.00 Total Income

--\$ 92.01 Total Disbursements

--\$ 5,407.34 Checking Account Balance as of 3/1/22

--\$18,198.54 Total Balance on hand as of 3/1/22

To view complete report go to the web site https//hiddenspringscchoa.com

- --Public Relations/Sandscript: Grace Fillmore #154, forward information to her at bngholdings@gmail.com
- --Web Master: Fred Rockwood #244, https://hiddenspringscchoa.com

## **Old Business**

--- Feral Cats – After research by Tom Wills it has been determined the free programs are no longer available

Dia Dorsey #165

A fund has been set up as the Jeanine Black Feral Cat Memorial Fund. The

Purpose is to collect enough money to have the cats trapped and taken to be spayed/neutered, check up, chipped and ears nicked at \$45 each and returned to the park. As of this meeting approximately \$300 has been collected, Dia will have a formal report at the next HOA Meeting.

Motion to accept Jim Lohmann #162, 2nd Debby Anderson #51

- --A motion was made by Shirley Bales #292, 2<sup>nd</sup> Al Isabella #152 to charge \$5.00 to all members for each event. The board has determined Membership fees for new members will be \$10 for remainder of the HOA Business year, events at no charge to members, \$5.00 to non-members with exception of the Easter Dinner this month. Future fees and information will be detailed at the next HOA Meeting. Therefore the motion to dismiss Shirley Bales #292 2<sup>nd</sup> Kay Anderson #108
- --Happy Hour to continue every other week at Pro Shop at 3 p.m. everyone invited, snacks provided
- --Concerns: fill out a form provided in office to Management and a copy to HOA

## **New Business**

--Easter Dinner will be provided by HOA on April 17<sup>th</sup>, flyers with information have been placed in tubes, on the web site and in holders at office, signup sheets are in the Pro-Shop and office.

There is no charge to residents, \$5 for non-residents.

- --HOA will host the following events: Easter Dinner, Memorial BBQ, 4<sup>th</sup> of July BBQ, Labor Day, Halloween, Thanksgiving, Christmas, New Year's Eve, Valentine's, St. Patrick's. Treehouse will host other random events TBD
- --HOA meetings will continue through the summer
- --HOA will buy new grills to be stored securely, but available to all members to use
- --Diana Oliger will place questionnaires in resident's tubes regarding resident's interests and ideas on community activities, etc.,
- --Bob and AJ will provide a holder and drop box at the office specifically for HOA event sign ups and drop off information

Meeting Adjourned at 4:36 p.m. – 1<sup>st</sup> Jim Lohmann #162 2<sup>nd</sup> Judy Knox

Respectfully submitted by Secretary – Janie Wisslead

50/50 \$23 collected