HIDDEN SPRINGS HOA GENERAL MEETING, 2/4/22

Call to order: 4:06 p.m. by President Kay Anderson

--Welcome to new members: Zorka Dolejsi, #79

--Welcome to new residents: Karen Larkin, #68; TJ and Cindy Morrissey, #104; Arnie Harris, #197; Cheri Lopez, #257

--Approval of Agenda: Janie Wisslead, #301, Joann Fallstone, #191

--Approval of Secretary 1/7/22 minutes: Rex Mohr, #90, Joani Wright, #255

--Treasurer's report: Judy Knox, #258, approved by Dick Anderson, 108,

~~\$2356.58 Total Income and New Balance

~~\$173.99 Total Disbursements

~~\$2213.58 Checking Account Balance on hand as of 1-31-22

--Public Relations/Sandscript: Linda Burke has resigned due to illness; please contact Kay Anderson if interested in filling this position

--1st Vice President: Joani Wright:

~~So Cal Gas Company error in phone number in directory; correct number is: 877-238-0092

--2nd Vice President: Judy Knox: filling in; 4 new members today

--Social Director: Sugar Price James:

~~Unable to attend

~~<u>Senior/Senior Prom</u> is 2/22/22, 7 pm – 9 pm; free to members, \$5 for non-members and guests, sign up in the office or the pro shop after 2/1/22, Matt Jenkins will play the music, appetizers provided, BYOB, have fun with dressing up (not a formal event)

Committee Reports

--Nothing to report

Old Business

1. Yard sale – Earl Hill

~~Proposed date: 2/24 prep and set up, 2/25, 2/26 and 2/27 sale/clean up; times will be 9 am - 4 pm

~~Sale will be held at site #135, with extra security; Gate #2 will be closed—exit only

~~Contact Earl Hill, #253-329-0088, if help needed to pick up and drop off items

~~Many volunteers needed and expected; Sign up sheets are in the office and proshop

~~All proceeds go to the HOA

~~Advertisement: Pat Miller will put it on Craigs' List; Dick Anderson making flyers;

~~Contact Dick to help distribute flyers

2. Happy Hour every other week at 3:00 p.m. for everyone

3. **Complaints** about park: please provide a written complaint form to the Mgmt and give a copy to the HOA president or secretary to follow up

4. Feral cats – Tom Wills, #179

~~Vera Wills, #266, has begun trapping the cats; traps are \$65 a piece

~~So far, 11 cats have been caught and taken for clipping and neutering; 4 females and 3 males

~~Vera Wills has spent \$280 of her own money (4 traps x \$65)

~~Kay Anderson suggested that a formal complaint be filed with AJ for reimbursement ~~Vicki Leeuw, #290, expressed concern about distinguishing between feral cats and house cats (pets) so that only feral cats would be trapped

~~Shirley Bales stated that no house cats should be out at night and reminded residents not to feed the feral cats

5. Election – Dick Anderson

~~Results of election for new HOA Board Members for 3/4/22 to 3/3/23 season:

President: Bob Fillmore* 1st Vice President: Wecome Committee, Joani Wright 2nd Vice President: Membership, Peggy Verkest* Secretary: Janie Wisslead* Treasurer: Jim Lohmann* Social Director: Sugar Price James* Public Relations: open *Full-time residents

~~Installation of members at 3/4/22 meeting

New Business

1. Use of paper and printing expenses have increased; motion made to post all reports instead of printing: Dodie Wirth, #293; Joann Fallstone, #191 approved; copies of all reports will now be on the Sandscript website

2. Joani Wright: Craft Show at the Sands, March 5th, 9 am – 2 pm, \$15 rental per table

Meeting Adjourned at 4:56 pm

Respectfully submitted by Secretary, Peggy Verkest, #300