

## HIDDEN SPRINGS HOA BOARD MEETING 8/2/2022

I. **CALL TO ORDER:** 4:10 p.m. by President Bob Fillmore

II. **HOA BOARD:**

--President: Bob Fillmore

--1<sup>st</sup> Vice President: Joani Wright (not in attendance)

--2<sup>nd</sup> Vice President: Diane Cotner

--Secretary: Janie Wisslead (not in attendance)

--Social Director and Sandscript: Cindy Simpson

--Treasurer: Jim Lohmann

III. **REVIEW AND APPROVAL OF MINUTES:**

--Cindy Simpson motioned, Diane Cotner seconded, motion carried

IV.

**REVIEW AND APPROVAL OF FINANCIAL REPORT:**

--Grace Fillmore motioned, Cindy Simpson seconded, motion carried

Treasurer's Report

Total Income	\$	25.00
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Disbursements	\$	667.49
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Checking Account Balance as of August 31, 22	\$	3,542.32
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Total Balance on hand as of August 31, 2022	\$	16,910.77
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V. **OLD BUSINESS:**

--Old dog park has been completed, thank you AJ

--Pond restructure June 2023

VI. **NEW BUSINESS**

- Questions raised: Diane Cotner – what is cost of new units
  - Bob – per AJ the units will not be rentals
  - Shirley Bales – suggested a third party attend meetings with AJ
- Suggestion for a Hero of the Month to be implemented, send for requests
- Need volunteers to run the bingo and someone in charge
- AJ has stated that a new swamp cooler for kitchen, AC in pool room, new ping pong Table in pool room to be installed in September
- Suggestion of starting a Billiard League
- Suggestion moving pool tables and ping pong tables, tables will not be moved per AJ
- Not enough people signed up for Labor Day BBQ
  - Motion to postpone by Shirley Bales, seconded by Joan ? approved
- Raffle discussed for second tv donated by Robert Chavez \$4 tickets and \$10 for 3
  - Bob needs to confirm it's smart tv first
- Shirley Bales suggested a program to feed the Veterans
- Park has hired one new maintenance employee, discussed what can be done
  - To get residents to maintain their properties

**ADJOURNMENT:**

5:00 pm Diane Cotner motioned, Cindy Simpson seconded, motion carried

Respectfully Submitted

Janie Wisslead, Secretary

