HIDDEN SPRINGS HOA BOARD MEETING 10/7/2022

I. CALL TO ORDER: 4:00 p.m. by President Bob Fillmore

II. HOA BOARD:

-- President: Bob Fillmore

--1st Vice President: Joani Wright

--Secretary: Janie Wisslead

--Treasurer: Jim Lohmann

III. REVIEW AND APPROVAL OF MINUTES:

--Robert Chavez motioned, Joani Wright seconded, motion carried

Fillmore seconded, motion carried

Treasurer's Report

Total Income \$ 378.00

Disbursements \$ 405.24

Checking Account Balance as of August 31, 22 \$ 3,595.32

Total Balance on hand as of August 31, 2022 \$16,883.73

V. **OLD BUSINESS:**

- --Old dog park has been completed, thank you AJ
- --Pond restructure June 2023
- --Debby Anderson space 51 has noticed Kois in the pond are diminishing
- --Please submit candidates for Hero of the Month Program
- --AJ has received approval for AC in the pool room
- --Ping pong and pool tables will not be moved
- --Robert space 315 suggested a billiards league, when AC is fixed, a sign up sheet Be placed in the

VI. **NEW BUSINESS**

-- Diane Cotner and Cindy Simpson – have resigned, we thank them for their great service through The summer

- --That leaves the 2nd VP position open and Social Director/Sandscript if anyone is Interested or would like to Nominate someone, please contact President Bob Fillmore
- --There will a raffle to give away the second tv donated by Robert, \$4.00 for one ticket \$10.00 for 3, drawing will on Thanksgiving, HOA Board members will have tickets to sell
- --There is a Halloween Dance from 6 to 9, Matt Jenkins will be our entertain again. We enjoyed his music at the prom, BYOB and bring a dessert if you wish
- --Peter Losee space 142 will update the directory for distribution in December,

 Joani will distribute a form to completed with permission to be included
- --Diane Cotner asked about night security, all the security can do is call Sheriff to report Activity, they can't engage

ADJOURNMENT:

4:28 pm Grace motioned, Joani seconded, motion carried

Respectfully Submitted

Janie Wisslead, Secretary