

## **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

--1<sup>st</sup> 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
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Disbursements	\$ 405.24
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Checking Account Balance as of August 31, 22	\$ 3,595.32
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Total Balance on hand as of August 31, 2022	\$16,883.73
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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 2<sup>nd</sup> 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