**March 10th, 2022 Hidden Point Board Meeting**

Attendees: David Moore, Frank Chapman, Duane Clark, Jaclyn Sligar, Nancy Morris, Gary O’Brien, Tim Crean

The board met at Frank Chapman’s House. The meeting was called to order at 6:41.

Minutes unanimously approved from the February meeting.

**Treasurer’s Report:**

Per Duane, as of 3/10/22, we have $61,281.60 in the operating account and $34,760.32 in the reserve account. There is approximately $1,200 outstanding in dues collections. Duane has emailed the family who still owe dues. Through January 2022, the HOA had net operating income of $63,638.15. Through February 2022, we have a surplus of $6,189.06. Outside of normal billing, there was a $4,151.50 invoice from A&D tree service and a $142.79 invoice for new non-solicit signs, which were paid on 3/9/2022.

There is $105,748 cash available including reserves and accounts receivable. $7,652 has been committed towards tree work, new signage, new crepes, and a new light pole. $52,900 is estimated to be needed for the remaining operation expenses for the rest of 2022.

Duane is working on renewing the insurance policy, which is actually slightly cheaper than last year. He will meet with the representative and finalize things soon.

**2022 Budget:**

If annual activity matches the budget, we will have approximately $25,000 for funding projects for the rest of 2022. Landscaping will continue to be the biggest expense and the contract will need to be renewed or changed in April.

**Special Projects:**

The new light pole for the park was replaced today, on 3/10/22. They are charging about $500 more than the original estimate due to increases in material costs from the time of the order in the fall.

Mickey has put seed and straw by the playground/sports court.

David has been looking in to adding pavers or a concrete walkway to connect the existing path in the park to the playground/sports court. We have one quote with the cheapest option around $3,000. David is working on obtaining 1-2 other quotes. Alternatively, there is the option of making it a neighborhood project and getting neighbors involved to make a suitable path.

David is working on purchasing three disc golf holes for the park.

Frank is investigating water access for the park.

The Little Free Library is in progress at Nancy’s school.

There are non-neighbors that are using the park area. Jackie will work on a letter asking them to abide by neighborhood rules if they would like to use the park, including having their dogs leashed and picking up their dog’s poop.

There is interest in creating a fenced in dog park in the park area. Gary will look into this.

**Landscaping/Lighting:**

Davis is contacting Rogers about new Crepe Myrtles.

Gary is looking into our landscaping contract for the year.

Nancy has started her annual contact with the city about repaving the lake side of the neighborhood.

There’s a crack along a large brick wall that David will look in to.

David is working with NES to fix the broken lights.

**Architectural:**

The Sligars at 112 Hidden Point are in the middle of their large backyard project to add retaining walls and level off the yard. There will be a façade over the current concrete blocks to keep in harmony with similar structures around the neighborhood.

The Steppees at 156 Ashland Point are putting in evergreen trees along the wall on the back of their property.

The Wrights at 102 Liverty Cv are putting in a new roof.

The Sligars at 112 Hidden Point have requested to add an enclosed sunroom in the back of their home and change their decking to composite decking. Frank is reviewing the request.

**Welcoming:**

No new neighbors have moved in.

The meeting adjourned at 8:11pm. Next meeting is planned for April 12th at Nancy’s house, 170 Ashland Point.