

A REPORT OF THE HIDDEN VALLEY FOUNDATION
MEETING OF MARCH 15, 2019

Board members in attendance: Lauri Jones, Tom Durkan, Chris Sherbine, Patricia McGrail, Robert Kollar, Doug Henley, Mike Mohr, John Eddy (Alternate), Bill Leja (Alternate)

Absent and Excused: Eric Mauck, Dave Runco and Jeff Coulter

Also Present: Brian Hofer, Maintenance/Project Manager; and Victoria Baughman, Assistant Property Manager

ACTIONS APPROVED BY THE BOARD:

- Set the Agenda
- Minutes of the January 18, 2019 Bi-monthly Board Meeting
- Treasurer's Report
- Committee Reports
- Pond Maintenance contract with Aquatic Environment Consultants, Inc.
- Landscaping Contract with JML Landscape Management
- Highland Pool deck coating contract with Straight Edge Concrete
- Resignation by Committee Members: Mauvaleen Jones from Election Committee, Lynne Rackley from the Nomination and Election Committee

ITEMS TABLED BY THE BOARD

- None

ITEMS NOT APPROVED BY THE BOARD

- None

ITEMS DISCUSSED BY THE BOARD

- SRC Project Update
- HV Utilities Services Update
- Security Incident Report
- Y-2020 Transition Update
- Meeting to review the amendments to the Bylaws and Articles of Incorporation on April 27, 2019 at 10:00AM at the Summit Condominium Community Room

Next Bi-Monthly Board of Directors Meeting will be May 17, 2019 at the South Ridge Center Great Room at 7:00 p.m.

Respectfully submitted by Pat McGrail, Secretary of the Board