

**A REPORT OF THE HIDDEN VALLEY FOUNDATION**  
**MEETING OF MAY 20, 2016**

**Board members in attendance:** John Newport, Robert Kollar, Chris Umble, Jeff Coulter, Chris Sherbine, Mike Mohr, Doug Brown (Alternate -Foundation), Lynne Rackley (Alternate – Foundation, Seated in place of Johnston), Dave Runco (Alternate – Developer, Seated in place of Jones)

**Absent and Excused:** Eric Mauck, Lauri Jones, Alice Johnston

**Also Present:** Mary Ann Powers-Sherrin, Executive Director of the Hidden Valley Foundation ; Brian Hofer, Maintenance/Project Manager of the Hidden Valley Foundation (HVF); and Trent Harrison, Market President, First Service Residential

**ACTIONS APPROVED BY THE BOARD:**

- Agenda
- Minutes of the March 18, 2016, bi-monthly Board Meeting
- Minutes of the April 11, 2016, Special Meeting
- Treasurer and Committee Reports
- Acceptance of K. Dolan bid of \$298,207 for paving of walking paths, sidewalks and roads as submitted, with a \$12,000 performance and payment bond and inspection of work to be done by an engineer as a separate expense
- Acceptance of applications from Geoff Suiters, Joel Johnston and Les Boord as members of the Maintenance Committee
- Acceptance of the trash and recycling contract from Advanced Disposal for an annual cost of \$45,600, transferring recycling from Republic to Advanced Disposal
- Acceptance of Fiscal Year 2016-2017 budget as submitted with a \$3 per month increase in homeowners' assessments effective July 1, 2016; total expenses of \$2,050,071 and reserve funding of \$438,200
- Extension of the FSR Management contract as proposed in the FY 2016-2017 budget to June 30, 2017, and the authorization for President Newport to execute the signed documents

**ITEMS TABLED BY THE BOARD**

- None

**ITEMS NOT APPROVED BY THE BOARD**

- None

**ITEMS DISCUSSED BY THE BOARD**

- Playground renovation completion and Fitness Trail plan
- Publication of recycling rules so that items are not taken to the landfill because they are contaminated or otherwise acceptable for recycling.

Respectfully submitted by Lynne Rackley, Secretary