

# HIDDEN VALLEY



FOUNDATION, INC.

## **A REPORT OF THE REGULAR BOARD MEETING OF JULY 20, 2012**

Directors Present: Newport, Brown, Werner, Jones, Kollar, Oster, and Ries

Also Present: Executive Director of the Hidden Valley Foundation, Nalini Mowery

### **ACTIONS APPROVED BY THE BOARD**

- ❖ Minutes of Special Board Meeting of May 18, 2012 as presented
- ❖ Treasurer and Committee Reports as presented

### **ITEMS TABLED BY THE BOARD**

- ❖ The approval of the Outdoor Fireplace and Outdoor Cooking Devices Policies until further clarification by Attorney Sunseri.

### **ITEMS NOT APPROVED BY THE BOARD**

- ❖ None

### **ITEMS DISCUSSED BY THE BOARD**

- ❖ Americans with Disabilities Act (ADA) compliance update
- ❖ Drainage study progress report
- ❖ Technology task force update
- ❖ Road and sidewalk paving update
- ❖ Retaining walls update
- ❖ The preliminary landscape plan for the community provided by Lichtenfels
- ❖ Security incident reports
- ❖ Highlands Center renovation per the reserve study
- ❖ The formation of a liaison group of full-time homeowners to attend the Jefferson Township meetings the first Thursday of every month
- ❖ Beginning the process of possible future renovations to the South Ridge Center by setting up interviews with four architect firms

Respectfully submitted by Mauvaleen Jones, Secretary