

## HIDDEN VALLEY



## FOUNDATION, INC.

### **A REPORT OF THE BOARD MEETING OF SEPTEMBER 19, 2014**

Directors and Alternate Directors Present: John Newport, Lauri Jones, Douglas Brown, Robert Kollar, Mauvaleen Jones, Jeff Coulter, Mike Mohr, Chris Sherbine, Dave Runco, Chris Umble, Alice Johnston

Also Present: Mary Ann Powers-Sherrin, Executive Director of the Hidden Valley Foundation and Brian Hoefler, Maintenance Project Manager/Supervisor of the Hidden Valley Foundation

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

- ❖ Set the Agenda of the meeting
- ❖ Approve the Minutes of the Bi-Monthly Board of Directors Meeting of July 18, 2014
- ❖ Approve of the Minutes of the Special Board of Directors Meeting of August 29, 2014
- ❖ Accept the Treasurer's and Committees' reports as submitted
- ❖ Proceed with initial repairs on the spillways of the Summit pond, to include masonry work, sealing with clear epoxy, and then continue to monitor and investigate what else might need to be done
- ❖ Instruct the Maintenance Project Manager/Supervisor to solicit re-bids for a clay liner for The Pines pond

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

- ❖ None

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

- ❖ None

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

- ❖ Issues regarding timing of the Treasurer's and Finance Committee's Reports
- ❖ Summit and South Ridge/The Pines ponds
- ❖ Paving and drainage improvements on Imperial Road
- ❖ Strategic Long Range Planning Committee update
- ❖ Joseph Golon ACC Permit Status

Discussions which took place during Members' Time are reported separately.

The next bi-monthly meeting of the Board of Directors of Hidden Valley Foundation will be on November 21, 2014. The Annual Homeowners' Meeting will be on November 22, 2014.

Respectfully submitted by Alice Johnston, Secretary of the Board