

## HOA BOARD MEETING

Hidden Lake/Oak Lake Association #115

September 11, 2023 at 7:00 pm at the Clubhouse and on Zoom

### A. CALL TO ORDER

TIME-7:00 pm

Agenda for the General Session:

Residence in Attendance: David Canoles

Board Members: HF, MF, TW, DS, (ASH is absent)

B. APPROVING PREVIOUS MINUTES: Board Meeting July 10, 2023 (Date); Executive Session July 10, 2023 (Date). \_\_\_\_\_ makes motion to approve The General Session minutes as is and the executive minutes to be approved but not posted. TW Seconds the motion. Motion approved by Unanimous vote. Motion is approved

B.2 APPROVING PREVIOUS MINUTES: Board Meeting August 14, 2023 (Date); Executive Session August 14, 2023 (Date). HF makes motion to approve The General Session minutes with correction and the executive minutes to be approved but not posted. TW Seconds the motion. Motion approved by Unanimous vote. Motion is approved

### C. TREASURER'S REPORT

- Operating account \$101,895
- Receivables \$8,762
- Reserve account \$179,047
- Total Equity: 247,701.44
- Total Assets: \$ 289,705.64
- Total Payables \$18,425
- Total Liabilities \$42,004
- Net Income (-\$975)
- Aging report \$8762.60
  - 0-30 days: \$4338
  - 30-60 days: \$450
  - 60-90 days: \$1500
  - Over 90: \$2474.60

### D. COMMITTEE REPORTS

- Maintenance: N/A
- Streets: GPM Seal Coating Proposal. Waiting on proposal for Samra Dr.
- Tennis/Basketball Court: N/A
- Pool: Fence Gap Filled.
- Pool: Cleanliness, additional chemicals were needed
- Pool: End of Pool Season around End of October
- Pool: Concrete Construction to start November 6th
- Gate: Locks Replaced
- Lake: N/A
- Landscaping: new plants in median near guard house; trimming of plants and reseeding of grass near front entrance walls. No response on second proposal yet.

- Security: Call Box Update. Still Pending
- Architectural: N/A
- Governing documents: Rules and Regs in Lawyers hands. Waiting for response.
- Legal Issues: N/A

E. OTHER

- Upcoming Board Election Nominees deadline
- How to contact board
- Letter to homeowner regarding wearing appropriate swimwear
- Coyotes and Mosquitos
- Hidden Lake Website Update

F. HOMEOWNERS OPEN FORUM \_\_\_\_\_ pm (Time)

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G. MEETING ADJOURNED \_\_\_\_\_ 8:23 pm

H. EXECUTIVE SESSION (called before general meeting, board members only). \_\_\_\_\_ 8:24 (Time)