

**HIDDEN VALLEY LAKE ASSOCIATION  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING AGENDA  
THURSDAY – February 23, 2017  
6:30 p.m.  
ACTIVITY CENTER**

**\*\*No taping of the meeting is authorized without prior approval of the Board of Directors. Resolution #2006-08\*\***

**PLEASE TURN OFF YOUR CELL PHONES**

**Board of Directors**

Doug Berman, President  
Bruce Brashares, Secretary  
Joan Hollywood-Alten, Director

Mike Rankin, Vice President  
Steve Verhaart, Treasurer

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MEMBER COMMENTS**

*Your board of directors encourages comments on the policies, programs and services of our Association. However, personnel criticisms and personal attacks are not allowed. Please observe proper decorum. A director or manager may briefly respond to member statements or questions. In compliance with California Civil Code §4925(b), owner-members shall be allowed to speak up to 3 minutes each, up to 15 minutes total.*

**1. CONSENT AGENDA**

- a. Approve January 26, 2017 Regular Board of Director's Meeting Minutes
- b. Approve Resolution 2017-03 Authorization for Assignment to a Third Party Collection Agency
- c. Approve Resolution 2017-04 Authorization to Lien

**2. FINANCIALS**

**3. GENERAL MANAGER, STAFF AND OFFICER REPORTS**

- a. General Manager's Report
  - i. Accounting Report - Kim Smith
  - ii. Food & Beverage Report – Matt Metcalf
  - iii. Golf Operations Report – Richard Pritchard
  - iv. Golf Course Maintenance – Billy Witt
  - v. Matt Woodard – Project Update – Lake Sediment Removal Status Report
  - vi. Ryan Royal – Project Update - Fire Sirens
- b. President's Report
- c. Secretary's Report
- d. Treasurer's Report

**4. COMMITTEE ASSIGNMENTS AND APPOINTMENTS**

- a. Committee Membership Application for the Lake Committee
- b. Committee Membership Application for the Lake Committee
- c. Committee Membership Application for the Commons Committee
- d. Committee Membership Application for the Finance Committee
- e. Committee Membership Application for the EC Committee
- f. Committee Membership Application for the EC Committee
- g. Resignation letter from Kim Armstrong from the EC Committee
- h. Resignation letter from Dan McClory from the EC Committee
- i. Resignation letter from Diane Dowling from the EC Committee

**5. COMMITTEE & LIAISON REPORTS & BARS**

- a. Commons Committee meeting minutes of Tuesday, August 23, 2017
- b. Commons Committee meeting minutes of Tuesday, September 27, 2017

- c. Commons Committee meeting minutes of Tuesday, January 24, 2017
- d. Safety and Security Committee meeting minutes of Wednesday, January 11, 2017
- e. Golf and Green Committee meeting minutes of February 1, 2017
- f. Golf and Green Committee meeting minutes of February 7, 2017
- g. Environmental Control Committee meeting minutes of January 6, 2017
- h. Environmental Control Committee liaison report of February 23, 2017
- i. Food and Beverage Committee Meeting Minutes of January 30, 2017
- j. BAR – Lake Committee Chair Appointment
- k. BAR – ECC Assignments
- l. BAR - Adopt-A-Hole

**6 OLD BUSINESS**

- a. 2017 Master Work Plan Update
- b. Rule Revisions to Association Rules & Fine Schedule

**7. NEW BUSINESS**

- a. BAR – Agreement for Fireworks Production
- b. BAR – Horseback Riding Lessons
- c. BAR – Special Assessment Due Date

**ADJOURN MEETING**