

**HIDDEN VALLEY LAKE ASSOCIATION  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING AGENDA  
THURSDAY – April 27, 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  
Jack Worster, Director

Mike Rankin, Vice President  
Steve Verhaart, Treasurer  
Rose Spitzer, Director

**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 meeting minutes of the regular board meeting on Thursday, March 23, 2017
- b. Approve meeting minutes of the Board of Directors and EC Committee Workshop on Thursday, April 13, 2017
- c. Approve Resolution 2017-08 Authorization to lien property
- d. Approve Resolution 2017-09 Authorization to assign property to a third party collection agency

**2. FINANCIALS**

- a. BAR – Acceptance of the 2016 Audit
- b. BAR – Approval of 2016 Amended 4Qtr Financials
- c. BAR – Approval of 2017 1<sup>st</sup> Q Financials

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

- a. General Manager's Report
- b. Accounting Report - Kim Smith
- c. Food & Beverage Report – Matt Metcalf
- d. Golf Operation's Report – Richard Pritchard
- e. Golf Course Maintenance Report – Billy Witt
- f. Project Updates - Matt Woodard
- g. Security & Safety Report - Ryan Royal
- h. Recreation Report- Connie Stuefloten
- k. President's Report
- l. Secretary's Report
- m. Treasurer's Report

**4. COMMITTEE ASSIGNMENTS AND APPOINTMENTS**

- a. Resignation of Marla Peterson from the Food & Beverage Committee
- b. Resignation of Ron Jones from the Finance Committee
- c. By secret ballot, Rob Cabrerros to move from Alternate #2 to Position #7 on the Food & Beverage Committee.
- d. By secret ballot, Vincent Pavone to Alternate #2 on the Food & Beverage Committee

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

- a. Food & Beverage Committee (draft) Meeting Minutes of March 21, 2017
- b. HVLA Lake Monitoring Report of April 8, 2017.
- c. EC Committee Meeting Minutes of February 17, 2017
- d. EC Committee Meeting Minutes of March 3, 2017
- e. EC Committee Meeting Minutes of March 17, 2017
- f. Safety and Security Committee Meeting Minutes of March 8, 2017
- g. Safety and Security Committee Meeting Minutes of April 12, 2017
- h. Golf and Green Committee Meeting Minutes of April 4, 2017

**6. OLD BUSINESS**

- a. Rules and Fines

**7. NEW BUSINESS**

- a. BAR – Approve 2017 Election Timeline
- b. BAR – Joint Report to the BOD from ECC and Safety and Security Committee
- c. BAR – Recognition of Steve D’Agostini – Views Article
- d. BAR – Golf and Greens Committee report to the Board and what it should contain
- e. BAR – Setting of Date for June Town Hall Meeting
- f. BAR – Extend Pool Season

**ADJOURN MEETING**