



## Hidden Springs Town Council Meeting Minutes October 18, 2022

A meeting of the Hidden Springs Town Council was held on October 18, 2022, at 7:57p.m. in the Community Clubhouse. The following Town Council members were in attendance.

John Ahrens  
Bradley Shafer  
Ryan Luke  
Garry Stanislaw

Also in attendance was the Town Manager, Lisa Ahrens

There were nine (9) residents in attendance. Five (5) residents from Cartwright Ranch ((James Kwaterski, Jim Demin, Heidi Demin, Jan Halloway, and Dave Taylor)) left the meeting before HSTA business commenced, leaving four (4) Hidden Springs residents present (Jennifer Stanislaw, Bill Beattie, David Sansotta, and Sharon Cauchi).

The meeting was called to order at 7:58p.m.

### **Approval of Meeting Minutes from previous meeting HSTA 09/20/22**

Brad S. made a motion to approve the HSTA Meeting Minutes from 09/20/22. Ryan L. seconded the motion. All TC members present voted to approve the minutes unanimously. Motion passed.

### **Votes Conducted by E-mail**

There were two (2) votes conducted by e-mail since the last Working Town Council meeting (09/20/22)

- On 09/21/22 TC unanimously approved the Trail Easement Agreement between the Association and Boise City to grant an Easement to construct, install, maintain, and repair a portion of the realigned South Trail on Boise City property, and
- On 10/07/22 TC unanimously approved entering into a Continuity Program Agreement with North Star Reserves for HSTA.

### **Town Council Candidate Information for Election to the 2023 Town Council**

The TM provided information regarding how any homeowner interested in taking an active role in guiding the community can submit their name as a candidate for election and what the timeline is for submitting said candidacy.

### **HSTA Financial Update and Treasurer's Report**

Stephanie W. was not present to verbally present the Treasurer's Report (the written reports were provided). The TM provided a detailed update of the HSTA financials (See Financial and Treasurer's Reports on File in the Town Office for details).

### **Policy 500 HS Orchard Disc Golf Course / Policy 500 Cougar Field Removable Soccer Goals**

Ada County did not approve the Orchard Disc Golf Course or Cougar Field Removable Soccer Goals as proposed. They stated they do not have an issue with recreational improvements, just the location of the improvements, as they are visible from the adjacent roadway, which conflicts with provisions outlined in the Conservation Easement agreement (See details on file in the Town Office).

## **MANAGER'S REPORT**

The TM provided a detailed review of the following (see the HSTA Manager's Report on File in the Town Office for details)

- CC&R Violations
- CC&R Hearings
- Website development
  - A motion was made by Garry S. to approve entering a contract with FFIL & Funnel Construction for the development of the new HSTA website. Brad S. seconded the motion. All TC members present unanimously approved. Motion passed.
- Town Design Review/Xeriscape
  - All TC members present support not allowing parkway strips to be modified with Xeriscape and any that have already been modified in this manner without Town Design Review to be returned to its original state.
- Maintenance & Repairs Projects
- Open Space

## **Unfinished Business / New Business**

There was no unfinished or new HSTA business to discuss at this meeting.

## **Questions and Answers**

There were several comments from residents, but no questions were raised.

## **Adjournment**

The public HSTA portion of the meeting was adjourned by John A. at 8:51p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Garry Stanislav, Recording Secretary

Approved,

  
\_\_\_\_\_  
John Ahrens, President