



Hidden Springs Town Council Meeting Minutes June 21, 2022

A meeting of the Hidden Springs Town Council was held on June 21, 2022, at 7:50p.m. in the Community Clubhouse. The following Town Council members were in attendance.

John Ahrens

Bradley Shafer

Stephanie Wright

Garry Stanislaw

Ryan Luke was present via cell phone speaker for the first half of the meeting

Also in attendance was the Town Manager, Lisa Ahrens

There were eight (8) residents in attendance (there were no Cartwright Ranch residents present, so no one was asked to leave).

The meeting was called to order at 7:51p.m.

Approval of Meeting Minutes from previous meeting HSSC 5/24/22

Brad S. made a motion to approve the HSTA Meeting Minutes from 5/24/22. Garry S. seconded the motion. The entire TC voted to approve the minutes unanimously. Motion passed.

Votes Conducted by E-mail

There were no votes conducted by e-mail since the last Working Town Council meeting (5/24/22).

HSTA Financial Update and Treasurer's Report

Stephanie W. provided a detailed update of the HSTA financials and walked TC through the Treasurer's Report (See Treasurer's Report on File in the Town Office for details).

- NOTE: AMI/Keystone just hired a full-time controller for the Boise office. The team is working on the Associations financials and reconciliations of accounts. They are moving the accounting from Quick Books entirely to Caliber which is taking longer than originally projected.
- We have set up weekly Wednesday meetings with the accounting team to improve communication, address questions and resolve issues in a timely manner to expedite the process.

Policy 500 Cougar Field Removable Soccer Goals

David Sansotta was in attendance to present his updated proposal to TC (approved by the Open Space Committee). Following David's presentation there were several questions raised by TC members:

- Attracting People from Outside the Community – it was pointed out that the proposed soccer goals would be adjacent to a busy public road and highly visible to the public. Compared to the volleyball court, BMX track, and tennis courts, the last of which is not HSTA property (controlled by Ada County School District), which are within the community and not visible to the public unless they were to enter the community.

- Parking and Traffic – David stated there is already a parking issue at Cougar Field. He was asked if it would be prudent and responsible for Town Council to approve a project that would compound a parking problem that already exists.
- Dog Usage – It was pointed out that David has made the statement in writing that Cougar Field IS NOT a dog park and is instead a field of mowed grass for sports use. The question of ownership was posed – the soccer goal proponents are ALREADY laying claim to the field, and this may lead to conflict between residents wanting to use the field for activities other than soccer.
- The question was posed regarding whether or not “wheeled” soccer goals were considered or could be considered.
- David was advised that TC thinks there is some misleading information in his responses to concerns raised by the community and was asked to rewrite these responses, removing any misleading or inaccurate language.

TC asked for a week to thoroughly read all comments received (and David’s responses) through the 30-day comment period(s) prior to deciding and voting on the soccer goal proposal.

No Action Taken at this time.

Records Request

A request was made by resident Jeremiah Jolicoeur, 11934 N Humphreys Way, for copies of the past two (2) years of HOA Meeting Minutes. He is selling his home and the buyer has requested this information. TC briefly discussed this with the TM.

After discussion, it was determined that no action by TC was needed to fulfill Jeremiah’s request.

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
- Maintenance & Repairs Projects
- Open Space
- Community Programs & Events

Unfinished Business

There was no unfinished HSSC business to discuss at this meeting

New Business

There was no new business to discuss

Questions and Answers

There was one question raised by a resident:

Q: Will there be a Car Show “Hot Wash” to go over lessons learned and suggestions for next year?

A: Yes, there will be a wrap up for this purpose.

Adjournment


The public portion of the meeting was adjourned by John A. at 9:10p.m.

Respectfully submitted,



Garry Stanislaw, Recording Secretary

Approved,



John Ahrens, President