



Hidden Springs Town Council Meeting Minutes July 19, 2022

A meeting of the Hidden Springs Town Council was held on July 19, 2022, at 8:05p.m. in the Community Clubhouse. The following Town Council members were in attendance.

John Ahrens
Bradley Shafer
Ryan Luke

Also in attendance was the Town Manager, Lisa Ahrens

There were three (3) residents in attendance (there were no Cartwright Ranch residents present, so no one was asked to leave).

The meeting was called to order at 8:05p.m.

Approval of Meeting Minutes from previous meeting HSTA 6/21/22

Brad S. made a motion to approve the HSTA Meeting Minutes from 6/21/22. Ryan L. seconded the motion. The (3) members present voted to approve the minutes unanimously. Motion passed.

Votes Conducted by E-mail

There were (2) votes conducted by e-mail since the last Working Town Council meeting.

- 6/28/22 – Town Council approved changing the Registered Agent from AMI to Keystone.
- 7/14/22 – Town Council approved a bid from Done Rite Tree Company for \$15,000 to address fallen trees or the large dead, leaning trees from the May snowstorm. Done Rite come out and assessed the damage and work needed to drop large trees, remove large fallen trees, those fallen in the creek between W. Long Meadow and the creek from N Humphreys Way to approximately 11th Ave as well as trees leaning behind the homes on Parklane, the Bike Area and in the Wetland. The trees are too large for Hopkins equipment.

HSTA Financial Update and Treasurer's Report

The TM provided a detailed update of the HSTA financials and walked TC through the Treasurer's Report (See attached Treasurer's Report for details).

- NOTE: AMI/Keystone seem to be improving, correcting issues, and responding thoroughly.

Policy 500 Cougar Field Removable Soccer Goals

- 3 residents were present and offered questions and some concerns.
- Brad S. motioned to approve; Ryan L. seconded. As this is an important and controversial addition to the community, John A. suggested that a formal vote be tabled until the entire Town Council could be present. Unanimously agreed.

No Action Taken at this time.

South Trail Realignment Project

- The TM reviewed the details of this project, including costs. Details can be found in the Managers Report on file in the Town Office.
- A proposal has been reviewed from Cuddy Mountain Trails to complete the construction for this project.
- Ryan L. motioned to approve; Brad S. seconded. Unanimously approved, motion passed.

Open Space Manager

- The TM reviewed the details of this topic, including costs. Details can be found in the Managers Report on file in the Town Office.
- The TM has recommended that the Town Council approve the termination of the Association's agreement with the Land Trust of the Treasure Valley and pursue an alternative Open Space Consultant utilizing Environmental Conservation Services (ECS). Charlie Baun, ECS, shared he would be interested in working with Hidden Springs and charge hourly for consulting with Association Staff on daily open space operations and maintenance, attending open space meetings and consulting on projects. \$12K a year is allocated for and Open Space Manager/Consultant.
- Brad S. motioned to approve; Ryan L. seconded. Unanimously approved, motion passed.

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 HSTA business to discuss at this meeting

New Business

There was no new business to discuss

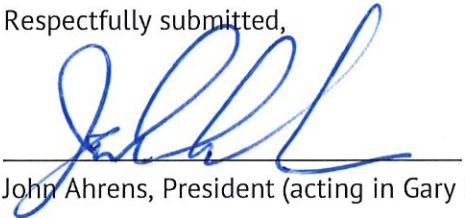
Questions and Answers

Two residents asked for clarifications on a number of topics discussed, they were answered to the resident's satisfaction.

Adjournment

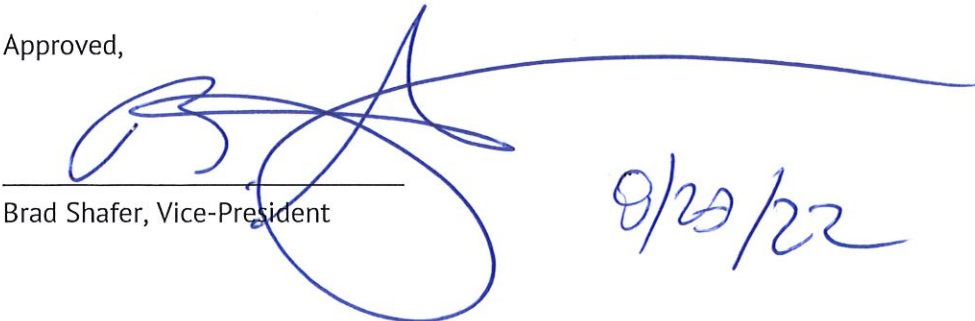
The public portion of the meeting was adjourned by John A. at 9:05p.m.

Respectfully submitted,



John Ahrens, President (acting in Gary S. absence)

Approved,



Brad Shafer, Vice-President

8/28/22