



Hidden Springs Town Council Meeting Minutes December 06, 2022

A meeting of the Hidden Springs Town Council was held via Zoom on December 06, 2022, at 7:20pm. The following Town Council members were in attendance.

John Ahrens
Bradley Shafer
Stephanie Wright
Ryan Luke
Garry Stanislaw

Also in attendance was the Town Manager, Lisa Ahrens

There were several Hidden Springs and Cartwright Ranch residents in attendance via Zoom – Cartwright Ranch residents were asked to sign off for the HSTA Meeting. The TM verified that all CR residents had left the meeting, leaving the following twenty-five (25) HS residents present: Katie Wood, Mark Dale, Tonya Dale, Peter Brockett, Geoff Lewis, Marcus English, Jeffery Mousseau, Joeli Streeter, Lyn Winer, Jennifer Boyd, Sharon Cauchi, Bill Beattie, Dixie Milliken, Thomas Woodall, Chuck Vertrees, Rachel Tisser, Jennifer Stanislaw, Pamela Patchin, Jason Densmer, Cliff Cramp, Renee Walters, Rob Walters, Sabrina Graham, Tim Corcoran, and Linda Corcoran.

The meeting was called to order at 7:22pm.

Approval of Meeting Minutes from previous meeting HSTA 11/14/22

Ryan L. made a motion to approve the HSTA Meeting Minutes from 11/14/22. Stephanie W. seconded the motion. All TC unanimously voted to approve the minutes. Motion passed.

Votes Conducted by E-mail

There were three (3) votes conducted by e-mail since the last Working Town Council meeting on 11/14/22:

- 11/17/22 – John A. recused himself, as the vote involved staffing changes. The remaining four (4) TC members unanimously approved the 2023 Association Budget with a 19% increase, after reducing the increase from 27% with strategic budget cuts and adjustments (See details on file at the Town Office).
- 11/17/22 – John A, recused himself, as the vote involved staffing changes. The remaining four (4) TC members unanimously approved Association Policy 200, Assessment Procedures, and Policy 220, Commercial Assessment Procedures (See details on file at the Town Office).
- 11/22/22 – TC unanimously approved the Sister Sweepers, Pool Doctors, and TruGreen 2023 Service Agreements with costs factored into the 2023 Budget.

HSTA Financial Update and Treasurer's Report

There was no Financial Update or Treasurer's Report as the meeting was held prior to the 15th of the month (November financials not yet completed by Keystone and received by HSTA). November financials will be reviewed in January.

Financial Hardship Payment Plan Request Form

To standardize the process for financial hardship and payment plan requests across HSSC and HSTA business, a new form was drafted for HSTA, mirroring the form used for HSSC. Stephanie W. made a motion to approve and adopt the new form. Garry S. seconded the motion. All TC members voted unanimously to approve. 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 on these, and additional subject matters)

- CC&R Violations
- Community Improvements
- Website development
- Maintenance & Repairs Projects

Unfinished Business / New Business

Brad had a discussion with a resident, who made this suggestion - add to the HSTA communication portfolio the use of mass texting as a means of communication with residents, stating that many already use this type of communication in their daily lives. This option could have an Opt-in and Opt-out feature and would have to be a one-way texting method of communication (push-out mass texts from HSTA, no reply option from residents TO HSTA).

Questions and Answers

The following question was raised by a participating HS resident via Zoom chat:

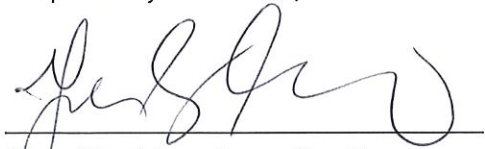
Q: Is there an update on the beaver relocation and dam removal?

A: Three (2) beavers have been trapped and relocated. It is believed there may be more, but deconstruction of the dams has begun, by hand, one dam at a time so as not to cause flooding downstream or damage to the ecosystem


Adjournment

The public HSTA portion of the meeting was adjourned by John A. at 7:45pm.

Respectfully submitted,


Garry Stanislaw, Recording Secretary

Approved,


John Ahrens, President