



Approved Meeting Minutes

Board of Directors Meeting -Open Session
Hiddenbrooke Property Owners Association, Inc.
Wednesday, December 13, 2017— 6:30 PM
Hiddenbrooke Golf Club – Brookside room

- 1) **Open Session:** Call to Order 6:31 PM by Jennifer Pollard
- 2) **Attendance/Introductions**
 - A. **Present Board Members:** Jennifer Pollard, Kara Crochet, Chris Brittle, Douglas Lin, Allan Yeap, Paul Norberg, and Desiree Conley
 - B. **Absent Board Members:**
 - C. **Service Providers:** OMNI – Tonya Kalvass - Community Manager
 - D. **Committee Chairs and guests:** Ed Medina, Welcome Center; Chris Bowman, & Golf Club general manager; Troon Vice President – Bill O'Brien
- 3) **Open Forum:** No non-board member owners present
- 4) **Committee Reports:**
 - A. **RAP - Resident Access Program:** Desiree Conley spoke to members regarding events at the golf club and Chris Bowman discussed next year's expectations for the facilities. Pool use was limited in 2017 and was a disappointment. Club plans to purchase new furniture and repair the pool deck for the next swim season. Meet Santa Event to be planned and New Years event at the Club.
- 5) **New Business**
 - A. Board discussed RAP program and unanimously agreed to move forward with negotiations with the Golf Club on a contract for the 2018/2019 Resident Access Program. Terms will be finalized by committee which will include Jennifer Pollard, Allen Wildermuth, Allan Yeap and Douglas Link. Feedback will be brought to board for review.
- 6) **Next Open Board Meeting:** January 17, 2018 at 7:30 PM.
Adjournment: Board adjourned meeting at 7:40 P.M.