

**HIDDEN VALLEY LAKE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTOR'S MEETING
Thursday, September 28, 2023 at 7:00 p.m. -8:30 p.m.– POA Lower Level**

AGENDA

September 28, 2023 Motions:

- **Motion to Approve August 2023 Minutes—Board Secretary**
- **Motion to Approve Performance Bonds for Return 09/28/2023—Architectural Committee**
- **Motion for First Reading of Proposed Bylaw Change Parking Pads Generally—Architectural Committee**
- **Motion to Approve Second Reading of Proposed By-law Changes—Lakes Committee.**
- **Motion to Approve First Reading of Elections—Safety, Security and Elections**
- **Motion to Adjourn.**

Call to Order: Robert Starks

Pledge of Allegiance:

President's Report: Robert Starks

Treasurer's Report: Jeff Fuell

Secretary's Report: Donna Yetzer

- **Motion to Approve August 2023 Minutes**

Vice President's Report: Ken Horn

Community Manager's Report: Dave Wismann

COMMITTEE AND CLUB REPORTS:

Architecture Committee Report: Tom Cross

- **Performance Bonds for Return 09/28/2023**

Bond Returns

Lot # 2308H

**Property Address 1711 Yodelodel Lane
City, State, Zip Lawrenceburg, IN 47025**

Steele Properties & Services, INC
Bond Amount \$2000.00
Dues Owed \$0
Fine/Fees Owed \$0

Lot # 2989H

**Property Address 21282 Bellemeade Drive
City, State, Zip Lawrenceburg, IN 47025**

Kim Renner & Ronald Hill
Bond Amount \$500.00
Dues Owed \$0
Fine/Fees Owed \$0

- **Motion to Approve Performance Bonds for Return 09/28/2023.**

- **Motion to Approve First Reading of Proposed Bylaw Change Parking Pads Generally.**



Finance Committee Report:

Future Planning Committee: George Lortz

- Update on all committee and task force projects

Lakes Committee: Eric Fox

- Second Reading of proposed by-law changes for Lakes Committee.

Revised Fishing Rules

Revised Lakes Bylaws



Parks Committee Report: Amy Ayers-Wilson and Nora Humphrey

- Georgetown clean-up on October 7
- Pool/Beach end of season update

Safety, Security & Elections Committee Report: Dave Buschmiller

- FLOCK Project Request
- Halloween Road Closures from 6:00 p.m.-8:00 p.m.
- Beach Signage
- Guests
- Modification to Security program.
- Security at 77-acres/trails due to misconception of OPEN to public
- Speed concerns
- Elections Panel

- **Second Reading of Elections**

Current bylaw:
1-3. Elections

Proposed bylaw change:
3. Elections Policy and Procedure



Old Business:

New Business:

Adjournment:

- Motion to Adjourn

Minutes published in this paper are abbreviated. A full account can be heard online at www.hiddenvalleylakeindiana.com.