

HLPOA BOARD MEETING
Thursday March 27th, 2025
7PM MST
Location: via Zoom

Meeting Start Time: 7:00pm MST

Board Members: G Martinez, B. Snyder, T. Padilla, M. Maestas, J Haggard

Minutes

Board Status Report

1. Caretaker: Jermy will be changing cell phone providers.
2. Lake report – Troy
 - a. General Update:
 - Fishing is good.
 - We estimate we have 3,500 fish and we are stocking 1,000 fish
3. Financial Report - Snyder
 - a. Financial Report – Snyder
 - Brad reviewed the expense report. Specifically: Debit Card Balance of \$2,807, Operating Cash Balance of \$83,477, Cash Reserves of \$8,000 and our Flourish Account Balance of \$73,364.
 - We also reviewed our spend rate. Our Min. \$4,599 Median \$7,406 and Max of \$12,197.
 - b. Financial Budget Outlook Discussion: Total income is \$85,693 and total expenses are \$67,906 resulting in a net income of \$17,787 Legal expenses to date is \$1,222.
4. Wildfire Risk Reduction – Snyder
 - Brad noted that there is a burn ban.
5. Architectural Control Committee – Sean O'Hara
 - An application was submitted for a Garage and approved. Metal siding with a stone base. The residence drawings have started as well. The ACC approved the garage submission.
 - Mark Maestas noted that there were 2 lot sales, lot 21 and lot 19.

Executive Session –

Meeting Ending Time: 7:38 pm MST

Topic: Hidden Lake HLPOA's Personal Meeting Room

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