

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
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    - 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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Meeting ID: 659 300 1291

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