

Hidden Harbour Lake Association
Minutes of Trustees Meeting
October 11, 2010

Present: Jim Nally, Bob Less, Jan Siotkowski, Michel Soubeyrand, John Rutter, Steve Roberts, Jim Norton and guests Bob Dame and Tom Archambeau.

Absent: Udo Kuehn.

The meeting was held at Jim Nally's home on October 11, 2010. Jim called the meeting to order at 7:30 pm.

I

The first item of business was proposal by Bob Dame, as follows:

- a.) Bob D. offered shrubs from his property to HHLA to replant as a safety barrier at edge of lake on the cul de sac.
- b.) Bob D. presented an article from the Blade, which is attached and made part of the minutes, regarding stocking the lake with Tilapia for game fishing and weed control. Tom A. offered his view on the condition of the fish and fishing in the lake. Bob D. and Tom A. offered to assist in stocking the lake.
- c.) Bob D. solicited HHLA to clean up the frog pond because the Condo Assoc. was not in a financial position to take on this project.
- d.) Bob D. presented HHLA with a recorded document which, in his opinion, grants access to the baja/lake from his former Angola Rd. property. A copy of this document is attached and made part of the minutes.

II

The second of item of business was discussion of Bob Dame's proposals.

- a.) HHLA unanimously voted NOT to transplant Bob D. shrubs to the cul de sac. HHLA will evaluate the need for planting new shrubs at this location.
- b.) Steve R. agreed to contact State of Ohio – Department of Natural Resources to see what services they could provide in assessing the lake and fish stocking recommendations.
- c.) Jan S. will approach the Condo Assoc. president to suggest that the Condos contact HH Homeowners Assoc. and HHLA for assistance in cleaning up the frog pond.
- d.) HHLA unanimously agreed that Bob D. did NOT provide proof that baja/lake access should be granted to the owner of his former Angola Rd. lot.

III

The third item of business was approval of the minutes from the Annual Members Meeting on May 20, 2010 and the Trustee Meeting on January 5, 2010.

IV

The fourth item of business was the financial report by Michel S. The 2010 Budget Report and the Cumulative Financial Report are attached and made part of the minutes. Total expenditures are \$4517 for 2010 and the cash balance is \$24,708. Michel demonstrated that over half the resources are allocated to maintaining the baja, which benefits off lake residents.

V

The fifth item of business was a report by Jim Nally. It was decided that a semi-annual newsletter is important. Topics to be covered in the newsletter include:

Fishing – Condition, rules and courtesy and use by unauthorized people.

Invasive Species – Importance of not introducing foreign species, i.e. dumping bait buckets.

Littering on the Baja – Remind residents to clean up after themselves.

Weed Report – Pond weed is more prevalent, milfoil is down.

No Phosphorus Fertilizer – Important to prevent run-off from fertilizer.

4th of July Parade – Position on over exuberance of water balloons. (Save topic for Spring)

VI

The sixth of item of business was review of other items taken by the Board:

a.) Majority voted to leave the Baja dock in the water for the winter.

b.) 65 native plants were planted on the Baja by the Soubeyrand's.

c.) Lake testing was performed in August. Results are attached and made part of the minutes.

d.) Vern Daniels will trap for muskrats again this fall.

e.) Jim Norton volunteered to apply deck preserver to the dock. Was advised to turn in his receipts.

The meeting adjourned at 9:15 pm.