

Hidden Harbour Homeowners Association

July 12, 2016

7:04 pm

Present: Doug Baumgartner, President; John McCarty, Treasurer; Linda Sabo, Secretary; Fred Kavasnica; Fred Boyk; Erin Ostiffin

Old Business: Minutes of June 21, 2016 minutes approved with corrections

Financial: John McCarty gave the financial report

Infrastructure:

--Drainage issues--The Board is still in the process of securing a contractor

--Security Cameras--a demonstration will be given to the Board. The Board discussed how to reduce the cost

--Seal Coating--Erin Ostiffin will secure bids from seal coating companies

--N Shoreline cul-de-sc--Aquamatic will update on the cost of repair

Governance--Board positions are still available

Administrator--Erin Ostiffin reported on talks she had with homeowner issues

Meeting was adjourned at 8:20 pm

Respectfully submitted,

Linda Sabo, Secretary