

## MINUTES OF THE MEETING

December 13, 2016

Present: Doug Baumgartner, President; John McCarty, Treasurer; Linda Sabo, Secretary; Fred Boyk; Fred Kvasnicka; Erin Osstifin, Administrator

### New Business:

--The minutes of the November 15, 2016 meeting were approved as amended.

--Drive-way extension: There was nothing new to report on the driveway extension.

### Financial:

--The 2017 Budget for Hidden Harbour Homeowners was discussed with some modifications.

--It will be reviewed at the January 2017 meeting.

### Infrastructure:

--Robert Baltes of Roach-Reid will give a demonstration of existing cameras to the Board at the next meeting.

--A homeowner on E Shoreline Dr. requested approval for a renovation of their current porch area. The Board requested further information. It will be reviewed at the January 2017 meeting.

Administrator: No update.

Meeting Adjourned,

Respectfully submitted,

Linda Sabo, Secretary