

## MINUTES OF THE MEETING

November 15, 2016

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

Absent: Fred Boyk

### New Business:

--The minutes of the October 18, 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. The budget will be finalized in January 2017.

Infrastructure: Rick Troutman of Executive Landscape will present his landscaping proposal at the December 13, 2016 meeting at 7 pm. Karen Mahr, the co-Landscape Chairman, will contribute by cell phone from her home in Florida. Linda Sabo, Co-Landscape Chairman will attend the meeting.

Administrator: No update.

Meeting Adjourned,

Respectfully submitted,

Linda Sabo, Secretary