

HIDDEN HARBOUR HOMEOWNERS ASSOCIATION

MINUTES OF THE MEETING

February 21, 2017
7 p.m.

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

Absent: Fred Kavasnika

New Business: The minutes of January & February, 2017 meetings will be discussed at the March 14, 2017 meeting.

Financial: John McCarty gave the treasurer's report as well as a look back to 2016 expenses. Homeowners, behind in their fees for the last half of 2016, will be sent a statement at the end of each month. \$10 per month will be added to their bill until the fees are paid.

Infrastructure: Doug Baumgartner discussed an additional option to the security cameras. He will present his findings at the March, 2017 meeting. The Board will begin the process of getting the sprinkler system in the cul-de-sac working.

Governance: No update on a homeowners request to modify their property.

Administrator's Report: It was discussed that the web site needs updating. Erin Ostiffin will take care of this.

Meeting Adjourned at 7:45 p.m.

Sincerely submitted,
Linda Sabo
Secretary