

HIDDEN HARBOUR HOMEOWNERS ASSOCIATION

MINUTES OF THE MEETING

March 11, 2017

7 p.m.

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

New Business: The minutes of the January & February 2017 minutes were approved with changes.

Financial: John McCarty gave an update on homeowners who are still in arrears. Letters will be sent out reminding the outstanding homeowners of their dues.

Infrastructure: An update on the proposed security system was given by Doug Baumgartner. Discussion involved possible issues with homeowners, ability of the system to work effectively at night, and the possible changes within the system. In addition, a pole will be installed on Hidden Forest to complete the security system. Discussion will follow as to this additional cost.

Governance: The Landscape Committee will give a report to the Homeowners at the May 9th meeting.

Meeting adjourned at 7:45 p.m.

Sincerely,
Linda Sabo, Secretary