

HIDDEN HARBOUR HOMEOWNERS ASSOCIATION

BOARD MEETING

June 13, 2017

7:30 p.m.

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

New Business: Fred Boyk made a motion to have the light in the cul de sac replaced. Linda Sabo seconded the motion and the Board approved to have the light repaired.

Financial: John McCarty updated the Board on our current finances.

Infrastructure: Erin Osstifin will contact Slurry Seal to get a quote on crack filling.

The Board will discuss having a Reserve Study completed for 2017 at the next meeting.

Doug Baumgartner informed the Board that we are waiting for service boxes to arrive for the security system. The Board discussed security system signs at the entrances to Hidden Harbour.

The entrance to Hidden Harbour on E Shoreline needs repainting. Linda Sabo will contact Executive Landscape for a quote.

Governance: The Board discussed a homeowners request for a children's swing set and another homeowner's request for a change in landscaping.

Meeting adjourned at 8 p.m.

Sincerely,  
Linda Sabo, Secretary