

HIDDEN HARBOUR HOMEOWNERS ASSOCIATION

ANNUAL MEETING

May 9, 2017

7 p.m.

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

New Business: Doug Baumgartner announced that there are two trustee positions available. If you are interested, please contact Erin Osstifin. The Board voted to approve Fred Kvasnicka for another three year term.

Financial: John McCarty disclosed that there is approximately \$169,000 in the Infrastructure Reserve Fund. Our budget for 2016-2017 was reviewed.

Infrastructure: It was suggested that a new 2017 infrastructure reserve study be completed this year. Doug Baumgartner gave an update on the proposed security system for Hidden Harbour.

Water drainage was discussed on E Shoreline Dr. It was suggested that a contractor be hired to take a look at the problem.

Linda Sabo (co-chairman with Karen Mahr) gave an update on the Landscaping Committee and its' plans spring planting. A majority of Perennials will be purchased so that we do not have to replant each year.

Linda Sabo also mentioned the condition of our mail boxes and the need to keep them updated with painting and repairs.

Governance: A motion was made by Jim Nally and seconded by Pat Mousseau that Fred Kvasnicka be voted in for another three year term. All were in favor. Motion passed.

Meeting adjourned at 8 p.m.

Sincerely,  
Linda Sabo, Secretary