

HIDDEN HARBOUR HOMEOWNERS ASSOCIATION
BOARD MEETING

August 8, 2017
7:10 p.m.

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

Minutes from the July 2017 were corrected and approved by the Board.

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

Infrastructure: Executive Landscape & Construction has been hired to paint the light poles in Hidden Harbour Homeowners Assn. Area. Slurry Seal is no longer in business to seal and fill our roadways. Another contractor will be contacted to do the work on E Shoreline & N Moon Lake. The security system is ready to be installed; will update at the next meeting.

Governance: The Reserve Advisor's study will be discussed at the September Meeting

Administrators' Report: Erin Osstifin, our administrator, showed the Board a picture of what the security signage would look like. The Board approved her selection. The homeowners will receive a notice when the security is up and operational.

Meeting adjourned at 7:40 p.m.

Sincerely,
Linda Sabo, Secretary