

HIDDEN HARBOUR HOMEOWNERS ASSOCIATION

MINUTES OF THE MEETING

July 11, 2017

7:15 pm

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

New Business: The minutes of the June 9, 2017 meeting were approved as written.

Financial: John McCarty updated the Board on our current finances. The Board agreed to have a Reserve Study for 2017 completed.

Infrastructure: The entrance sign to Hidden Harbour on E Shoreline Dr is in need of painting. Linda Sabo will contact Executive Landscape for a quote. Street light poles are in need of repainting. A request for bids will be needed. Doug Baumgartner informed the Board that there is a delay in parts needed for the security system. Erin Osstifin will contact Slurry Seal regarding crack filling on E Shoreline & N Moon Lake Drive.

Governance: A motion was made by Linda Sabo and seconded by Fred Boyk to have the Reserve Study completed this year. The Board approved the removal of a fence from a homeowners property. The home was sold.

Administrator's Report: Erin Osstifin presented an example of what the security signage would look like. The Board approved the signage.

Meeting Adjourned at 7:45 pm.

Sincerely submitted,

Linda Sabo
Secretary