

HIDDEN HARBOUR HOMEOWNERS ASSOCIATION

MINUTES OF THE MEETING

September 19, 2017

7:08 pm

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

New Business: The Fred Boyk made a motion to approve the August 8, 2017 minutes. Fred Kvasnicka seconded, voted on and approved unanimously.

Financial: John McCarty presented his financial report.

Infrastructure:

- Irrigation—the front entrance irrigation system needs to be shut down.
- Front Entrance Sign—the front entrance sign has been painted.
- Street Light Pole Painting—Street light pole painting has been completed.
- Crack Filling—E Shoreline & N Moon Lake Drive will be completed by Henry W Bergman by the end of October.
- Security Cameras Update.

Governance: Discussion of the 2017 updated Reserve Study was tabled.

Administrator's Report: Security cameras discussion was tabled.

Meeting Adjourned at 7:40 pm.

Sincerely submitted,

Linda Sabo
Secretary