

MINUTES OF THE MEETING

November 21, 2017

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

Absent: Erin Ostifin, Administrator

Old Business: The minutes of September 9, 2017, meeting were approved as written.

New Business:

- FINANCIAL-
John McCarty reviewed the 2017 Budget. The budget for 2017 is on track. The 2018 budget was reviewed with a few changes.
- INFRASTRUCTURE-
Security cameras--a possible Floodlight and/or Infrared Spot @ Angola entrance was discussed. Doug Baumgartner will update us at the next meeting.
Doug Baumgartner updated the Board on Video security signage at Hidden Harbour will indicate where security cameras are present.
A sign at the Hidden Harbour entrance and Hidden Forest will indicate security cameras are present.
- GOVERNANCE-
--Christmas Party--The Board authorized a payment of \$115 to the Hidden Harbour Garden Club for the party.
--The Reserve Study has been completed. Resurfacing of E Shoreline and N Moon Lake Road was noted for 2020 at a cost of approximately \$167,000.
--A lien was proposed for a homeowner for nonpayment of fees.
--A reinstatement of \$25 in semi-annual fees was discussed by the Board. Fred Boyk made a motion and Fred Kvasnicka seconded the change. The Board approved the change.
- ADMINISTRATOR'S Report-
A request was made for Erin Ostifin, our Administrator, to give a report at the December meeting of what additional duties, with an estimated cost, she would be willing to assume.

Respectfully submitted,

Linda Sabo, Secretary