

HIDDEN HARBOUR LAKE ASSOCIATION BOARD MEETING

Date: August 1, 2024

Time: 7:00 pm-8:05 p.m.

Location: 8126 Hidden Harbour W

Welcome, and approval of June's meeting minutes.

In attendance: P. Irving, M. Bruhl, P. Nowak, D. Long, J. Lindsay & M. Sirois (Villas).

Nowak motion to approve June 27, 2024, minutes, M. Bruhl seconded the motion.

General:

- **Lake Quality Report:** P. Irving shared the positive news on the latest report from Aqua Doc, which is favorable. The application of bacterial treatments to the lake is slightly delayed due to supply chain issues but should be completed within the acceptable time and temperature window this year. A copy of the report can be viewed at www.hiddenharbour.com
- **Water Level:** M. Bruhl reported that the water level is 9.5 above the outlet, down 1.25 inches from the June 27th board meeting.
- **Goose Management Plan:** P. Nowak reported on the existing geese problem and the board's commitment to addressing it. At the next meeting, the board will meet with Buckeye Wildlife Solutions to pursue a fully managed approach, including geese relocation. P. Irving to reach back out to Moon Lake to see if they will reconsider joining the HHLA in a unified approach for next season.
- **Fishing & Fish Stocking:** D. Long reported meeting with the fish subcommittee to discuss annual fish stocking for the lake. The subcommittee requested that the lake be stocked with Bass next year and that funds be allocated for this purpose. P. Nowak requested that the subcommittee provide three bids for the cost of supplying the lake with Bass. The board will review the HHLA budget and determine the amount of funds that can be allocated towards purchasing the fish.

Financial: P. Irving reported that the 2024 budget is on target. 2025 budget to be developed during August and September board meetings.

The next HHLA board meeting will be on August 29, 2024, at 7:00 pm at 8126 Hidden Harbour W.

The meeting adjourned at 8:05 pm.

BOARD MEMBER CONTACTS:

Name	Email	Phone	Term End	Affiliation	Position
Tom Andrews	ptsable@hotmail.com	419-345-5024	2025	HOA	
Michael Bruhl	michaelbruhl@gmail.com	419-787-6776	At Large	At Large	
Pat Nowak	nowakp112946@aol.com	419-461-0155	2026	CONDO	Vice President
Paul Irving	pirving27@gmail.com	419-297-6835	2027	HOA	President and Treasurer
Andy Klumb	andrewklumb@gmail.com	419-215-5291	2026	HOA	
Joanne Lindsay	jkinds20@gmail.com	310-466-7892	2025	CONDO	Secretary
Denny Long	drlong22@msn.com	419-944-5577	2027	CONDO	
Mary Sirois	nursemary.mls@gmail.com	720-272-4508	At Large	Villa Rep	Non-Voting Member