

**HIDDEN HARBOUR HOMEOWNERS' ASSOCIATION BOARD MEETING  
MINUTES  
THURSDAY, JUNE 24, 2021, 6:30 PM**

**PRESENT:** Tom Papademos, President; Fred Boyk, Vice President; Doug Swary, Treasurer; Linda Sabo, Secretary; Cindra Keeler; Jerry Sullivan; Doug Beat; Erin Osstifin, Administrator

**MINUTES:** The minutes of the May 25, 2021 were approved as written.

**APPRECIATION OF LANDSCAPE CO-CHAIRMAN:** The Board wants to thank Karen Mahr for all her work as landscape co- chairman. Her contributions have made the entrance and other areas of Hidden Harbour very much improved as well as beautiful.

**HHHA WEBSITE:** The Board discussed keeping the minutes on the website for only two years. It was decided to leave as is so that user code and password are not needed to read them.

**FINANCIALS:**

**Investment of IR Fees:** Tom Papademos and Doug Swary will have signor authority for CD's. Eileen Stanberry's name will be removed.

**Budget:** Doug Swary will send the 2021 final budget to the Board for an e-vote.

**INFRASTRUCTURE:**

**Streetlights:** Repairs have been completed on E. Shoreline.

**Drains:** There are six (6) yard basins, and seven (7) area drains in need of cleaning out. Speedy Sewer & Drains submitted a proposal for cleaning the drains. Cindra Keeler made a motion and Jerry Sullivan seconded the motion to approve Speedy Sewer & Drains to perform the work. It was unanimously approved.

**GOVERNANCE:**

**CPA:** Cara will get quotes for insurance to cover embezzlement of Cara Georgeson

**Bank Statements:** Bank statements will be sent to Doug Swary, Treasurer, and Jerry Sullivan, Board member.

**CPA:** Provide proof of bonding requested. Allow CPA to write checks on certain accounts as well as PNC checking.

**ADMINISTRATORS REPORT:**

-- Erin Osstifin gave an update on the first half of 2021 collections as well as past-due homeowner's fees. --It was decided to wait for the HHLA's decision as to whether they are going to increase their dues for 2022.

**NEW BUSINESS:**

--A building request was received by a homeowner on E. Shoreline Dr. Neighbors on either side have been contacted as to their approval of the plans. Follow up at the next Board meeting.

--Adding larger stones at the entrance to Hidden Harbour was denied.

--Speed bumps on E. Shoreline Dr. and Cove Harbour Dr. E. was denied.

--Partial curbing at the curve of E. Shoreline Dr. and N. Shoreline Dr. was denied.

--Sidewalk notices were sent to all homeowners regarding their responsibility for any/all repairs.

--HHHA loan to HHLA—Should the HHLA request a loan from HHHA, HHHA would be agreeable to consider such a loan based on adequate information from the HHLA Board.

**DOCK APPROVAL—WHO HAS RESPONSIBILITY HHHA or HHLA?:** Erin Osstifin will write a letter to the HHLA regarding who has control of approving docks. Our bylaws state that the HHHA has the right to approve all homeowners dock construction and placement.

**LAWN FERTILIZATION:** Co-ordination with HHLA needed.

Fred Boyk made a motion and Doug Swary seconded the motion to end the HHHA Board meeting. Unanimously approved. Meeting adjourned at 8:43 pm.

Sincerely,  
Linda Sabo, Secretary

Next Board meeting on Tuesday, September 14, 2021, at 6:30 pm.