

HIDDEN HARBOUR LAKE ASSOCIATION  
BOARD MEETING  
AUGUST 27, 2018

Board Members in attendance: Jan Siotkowski, Jim Nally, Michel Soubeyrand, Larry Goodheart, Jim Norton, Todd Dunkle, Jo-Ellen Apgar

Agenda items:

1. Condo Irrigation System

The Board deemed further investigation necessary and will revisit this topic upon completion of such.

2. Candidate for open At-Large position on Board

Jim Nally suggested Mike Bruhl. Board agreed and Jim N. will contact Mike to see if he is interested.

3. Muskrat extermination

Laws regarding nuisance extermination have changed. Jim Nally will look into two possible people who may have the trapping license necessary to do the work. Extra funds were allocated to pay for the services.

4. Budget: See attached. Projected additional expenses for 2019 include North Beach erosion repair and muskrat elimination.

5. Open Discussion:

- Erosion on the North beach continues to be an issue. The HHLA is looking for contractors qualified to address the problem and additional funds have been earmarked in the 2019 budget.
- The lake appears healthy. Blue Gill are reported to be slightly larger and a little fatter than last year and the bass appear to be thriving nicely. Some of this may be attributed to the large die-off of Gizzard Shad who competed for available food. Weed amounts remain low. Additional reduction of weed control will be addressed for next year.
- The idea of Martin Houses on the Baja was rejected due to the lack of open area necessary for successful habitation.