

APRIL 12, 2021

HIDDEN HARBOUR HOMEOWNERS ASSN.

MINUTES OF THE MEETING

7 PM

Present: Linda Sabo, Secretary; Fred Boyk; Tom Papademos; Doug Swary; Erin Osstifin, Administrator

Absent: Eileen Stanbery and Doug Baumgartner

Old Business:

- The minutes of the September 8, 2020 meeting were approved.
- Eileen Stanbery, Treasurer, has resigned from the Board.
- Doug Baumgartner has resigned from the Board. The Board wishes to thank Doug for all of his years of service as a member of the Board as well as his years n of service as president of the Board. Thank you Doug--well done!

New Business:

- The /Board elected two new Board members: Cindra Keeler and Jerry Sullivan
- The Board elected Tom Papademos as President and Fred Boyk as Vice President and Doug Swary as Treasurer. Linda Sabo made the motion, seconded by Jerry Sullivan, and was approved unanimously.
- Architectural Control Committee members will be: Jerry Sullivan, Cindra Keeler and Tom Papademos.

Financials:

- Erin Osstifin gave a report on the financial statements provided
- Athanasios Papademos and Douglas Swary were authorized to sign documents related to the Hidden Harbour Homeowners Association, Doug Baumgartner and Jeff Turner's names are to be removed.

Infrastructure:

- An update was given on the current drain remediation of a homeowner. Further discussion will follow.

Governance:

- Insurance to cover embezzlement of funds was discussed. The cost for the various amounts of coverage will be determined later.
- Discussed the need to provide proof of bonding
- Discussed the accountant for Hidden Harbour Homeowners Assn. ability to write checks for the Association.
- The Reserve Study will be completed in 2022.

Administrators Report:

- Erin Osstifin gave an update on homeowner's who are in arrears of their dues.

ANNUAL MEETING:

--The annual meeting is **tentatively** scheduled for **Tuesday, June 8, 2021 at 7 pm**
at Springfield Township Hall.

There being no further business, the meeting was adjourned at 7:36 pm.

Respectfully submitted,

Linda Sabo, Secretary