

HIDDEN HARBOUR HOMOWNERS' ASSOCIATION

8009 Cove Harbour N

Tuesday, October 10, 2023

MEETING MINUTES

The meeting was called to order by President Tom Papademos at 6:04p.m. Trustees present were Tom Papademos, Cindra Keeler, Doug Swary, and Administrator Erin Ostifin. Absent: Fred Boyk Jerry Sullivan, Doug Beat.

The meeting was held, but there were not enough members for a quorum. The following was discussed with no decisions.

Old Business: Meeting Minutes will be emailed for approval. June 13, 2023, meeting

New Items: Mailboxes: No further action.

Financial:

- 1: Doug Swary reported: expenses are in line.
- 2: Budget: 2024 There will be a slight increase over 2023. A few line items were discussed. Further discussion at our next meeting.
- 3: Contracts: There are none to sign at this time.
- 4: Tom will review the CD's. 1 will be maturing the end of December 2023.
- 5: Homeowners fees for 2024. After discussion it was decided to keep at present level.

Infrastructure:

- 1: Roadway sealing was completed
- 2: Clean up of roadways
- 3: Sprinkler system damaged at Angola and E. Shoreline has been repaired.
- 4: Plantings at Angola entrance, to replace what was removed by sewer project. This will take place.

Governance:

- 1: Declaration of Restrictions. Ken Wolf would like to see a revision to the basketball hoop restriction. Mr. Wolf can investigate this.

Administration:

- 1: Possible website revisions. The Lake association would like a redesign. With a new host provider. Questions: cost, who will maintain? Maybe a committee will need to be formed to discuss further. T. B. D. An email will be sent to Paul Irving to explore this more.
- 2: Second half 2023 Collections: 4 homeowners are outstanding, otherwise we are in good shape.

Architectural Control Committee: No outstanding requests.

Next Board Meeting January 25th, 2024

Meeting adjourned 7:10 p.m.

Respectfully submitted: Cindra Keeler