

**Hidden Harbour Lake Association  
Board Meeting  
October 26, 2023  
8126 Hidden Harbour W.**

Board members in attendance: Paul Irving, Mike Bruhl, Jan Siotkowski, Pat Nowak, Tom Andrews, Andy Klumb and Kelly Noward (Villas)

The meeting was called to order by Paul Irving at 7:35 p.m.

AGENDA

P. Irving moved to approve the August 24, 2023, minutes, J. Siotkowski seconded the motion.

New Business-

- A) Water level- Riser management- The HHCA and the HHLA met regarding controls of the water level riser for lake. HHCA wants to remove the riser for the winter months. HHLA advised HHCA that the control of the lake levels falls under the Rules and Regulation as stated in HHCA rules and regs, Page 12, Lake #1 and HHLA rules & regulations Page 1, Lake #1.
- B) P. Irving motioned for a vote on winter riser management. The board unanimously voted to leave the riser as is for the winter. P. Irving to discuss decision with HHCA.
- C) Website- M. Bruhl advised the board that the HHLA, HHCA, and HHLA will meet on November 28, 2023, to discuss updating of the Hidden Harbour website.

Financial Report

- A) P. Irving reviewed 2024 Budget for the HHLA. Final review will be completed in the next several weeks as firm quotes come in from AquaDoc for our 2024 lake management contract.

The Next Board meeting is scheduled for January 18, 2024, at 7:00 p.m.

The meeting was adjourned at 7:48 p.m.

Respectfully submitted by Joanne Lindsay

BOARD MEMBER CONTACT:

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