

Hidden Hamlet Association Board Meeting
March 24, 2013

The meeting was called to order by President Bill Wiechmann at his home, 145 Winter Park Drive, at 9:05 a.m.

Board Members Present: Bill Wiechmann, Mike Barr, Mike Phillips, Ron Bos, Bill Brownfield, Dave Bedau, Will Baker, and Howard Goldberg

Board Member Absent: Julia Kort

1. Election of officers: Ron Bos made a motion to leave officers the same as last year: Bill Wiechmann, President; Ron Bos, Vice-President; Julia Kort, Secretary; Dave Bedau, Treasurer. The motion was seconded by Howard Goldberg and passed.
2. Dates for Board Meetings: Saturday May 25, 4:30 p.m.; Sunday October 6, 9:00 a.m.
- 3, Labor Day Picnic: The picnic will be at Nubs Nob on Sunday, September 1.
4. Because of rising costs and the small amount of our cash reserve Ron Bos made a motion to increase annual dues from \$415.00 to \$465.00.
Vacant lots in Hidden Hamlet will increase from \$60.00 to \$67.00 and lots with a chalet from \$50.00 to \$56.00.
Mountain Watch dues will increase from \$495.00 to \$550.00. Mountain Watch lots will increase from \$115.00 to \$129.00 and lots with a chalet from \$105.00 to \$118.00. The motion was seconded by Mike Phillips and passed.
5. Dave Bedau made a motion to change our billing date from November 1 to September 1. This change will be implemented with the 2014 billing. Dues that have not been paid by November 1, 2014 (for the 2014 year) will result in the loss of snowplowing and garbage pick-up. The motion was seconded by Bill Brownfield and passed.
6. Bill Brownfield made a motion to accept Sara Smith's contract of Financial Management Services. Howard Goldberg seconded the motion and it passed.
7. Ron Bos made a motion to discontinue working with Benchmark Engineering. Benchmark has notified us that they would prefer not to do business with us.
8. Ron Bos and Bill Wiechmann have met with H2O in Motion (water system and development firm) to discuss possible design features for our water reserve system needs. When this is complete, they will do the engineering and cost estimate. H2O in Motion has many good references: Shanty Creek, City of Harbor Springs, Little Traverse Township.
9. The Association website is running, although it is still in the developmental stage.
10. Meeting adjourned at 9:55 a.m.