

The October 6, 2013 Hidden Hamlet Association Board Meeting was called to order at 9:15 a.m. at the home of Bill Wiechmann.

Board members present were Bill Wiechmann, Julia Kort, Dave Bedau, Ron Bos and Will Baker.

Board members absent were Bill Brownfield, Mike Phillips, Mike Barr and Howard Goldberg.

- A motion was made by Dave Bedau to approve the minutes from the previous board meeting. Seconded by Ron Bos. Passed unanimously.

- There was discussion regarding renewing Tri County's contract for snow plowing. Ron Bos made a motion to renew the contract. Seconded by Julia Kort. Passed unanimously.

- Dave Bedau made a motion to renew Bridgeway's contract for servicing the generator at the well house. Seconded by Ron Bos. Passed unanimously.

- The DNR has approved the Hamlet for a 60,000 gallon tank for our water reservoir. H2O, the company that will be doing the work on the reservoir, is working on a pricing Proposal. The project must be completed by the end of 2015. Work should be started In 2014. Ron Bos, who has an engineering background, will review the proposal and the specifics of the project. The Board will determine how best to finance the project once specifics are known.

- There are seven property owners who are in arrears in their association dues. Bill Wiechmann will send a letter requesting payment of back dues.

- A Financial Report was presented by Dave Bedau and discussed by the Board. The Report can be accessed on the Hidden Hamlet website.

- The Annual Meeting will be on Friday, December 27, 2013 at 6 p.m. at Nubs Nob.

- We would like to encourage anyone who would like to serve on the Board to submit your name for consideration by December 1, 2013.

## **Association Dues for 2013 must be paid by November 1, 2013**

If dues are not paid by November 1, garbage and snow removal services will be stopped.

There will be a change in the billing date and due date for Association Dues for 2014. Dues will be billed on September 1, 2014 and due by October 1, 2014.

The Board would like to extend their thanks to Art Beck for his work on creating a website for the Hamlet. The response has been very positive! You can access it at <http://www.hiddenhamlet.com/>