

**Hidden Hamlet Board Meeting
November 16, 2014**

The meeting was called to order by President Bill Wiechmann, at his home at 9:40 a.m. Those in attendance were Bill Wiechmann, Julia Kort, Dave Bedau, Mike Phillips, and Will Baker.

The minutes from the March 22, 2014 board meeting were approved.

Dave Bedau reported that the Hamlet is in good shape financially and Bill Wiechmann reported that dues and assessments are almost paid in full.

Some residents have asked that a reminder go out concerning pets. Please remember that dogs are to be leashed when off their property. The dog owner's property should be the pet's bathroom and all excrement deposited on others' property is to be bagged and disposed of by the dog's owner. **As a responsible pet owner, it is your responsibility to clean up after your pet.**

A significant amount of time was spent discussing Hidden Hamlet Policies. The revised policies will be available on the Hidden Hamlet website after Thanksgiving. In the interim, the policy on rubbish has changed for part time residents. A copy of the new policy follows:

Part time residents who will be leaving before garbage pick up – please place garbage can in the driveway, visible from the road. Make sure the can has a secured lid. If the garbage is missed, put it in a more visible spot next time and call Little Traverse Disposal to let them know about the problem. 231.487.0780

A motion to approve the policy revisions was made by Ron Bos. The motion was seconded by Mike Phillips and carried.

A report on the water reservoir mandated by the DEQ was given. It will be presented at the annual meeting and then posted on our website.

It is strongly recommended that all property owners be at the annual meeting. The reservoir/new well issue will be discussed and your input is welcomed.

A motion was made by Dave Bedau, seconded by Mike Phillips to adjourn the meeting at 1:10 p.m.

Respectfully submitted,
Julia Kort
Secretary

**HIDDEN HAMLET ANNUAL ASSOCIATION MEETING
FRIDAY, DECEMBER 26, 2014
6 P.M.**