

Hidden Hamlet Association
Annual Meeting
December 26, 2015

The meeting was called to order by Ron Bos at 6:15 p.m.

Board members present introduced themselves.

A motion was made to approve the minutes from last year's annual meeting. Motion carried.

New Business:

a. Election of Board Members

Kaye Bos made a motion to nominate Manny Glazier. Motion seconded and approved.

Manny Glazier made a motion to nominate Bill Marsh. Motion seconded and approved.

b. Financials

Dave Bedau reported that the special assessment for the new well brought in about \$100,000. So far \$98,000.00 has been paid out for the well, larger well house and electric. We are waiting for final bills from the contractor who erected the building and the electrician which could come to about \$35,000.00 or more. We expect to maintain most of our reserves and finish on budget.

The lack of snow has resulted in our costs for snow plowing for November and December being down about \$10,000.00.

c. Water Up Date

DEQ (Department of Environmental Quality) mandated that the new well be done by January 1, 2016. The well will be completed about 30 days after that deadline. We are halfway done on plumbing and the controls will be installed this Monday. We expect this will not be a problem with the DEQ.

Dave reported that we have about \$10,000.00 in bad debts. He is working on collecting them.

d. Snow Plowing

Mike Phillips reminds everyone to mark their driveways for snow plowing. He will be talking with Tri County Excavating regarding their schedule for plowing for both the general plows and the priority plows.

Trash cans continue to be a problem. Please secure the lids with bungee cords so garbage does not wind up on the roads or property.

A suggestion was made to send out weather event e-mails to advise of power outages and downed trees. This will be implemented.

Manny Glazier reported that the generator was not on at the well house after the storm. Ron Bos will check into this.

The board asks that if you have a problem with paying dues, please contact them to work out a plan.

Please notify Julia Kort with any changes to permanent addresses, e-mail addresses or phone numbers.
juliakort@hotmail.com 231.526.6984

The Board will be looking at the Hamlet's policies on outbuilding and the storage of vehicles at their upcoming meetings.

Bill Wiechmann has moved to Florida after serving on the board from 2007 to 2015. Some residents suggested sending something to Bill to thank him for his hard work on our behalf.

A collection was taken and will be sent to him. If you would like to contribute, please send a check made out to Julia Kort and earmarked for Bill Wiechmann. I will be sending a note and a Visa cash card. Please respond by January 20 if you want to participate.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Julia Kort
Secretary