

Hidden Hamlet Association Board Meeting Minutes

January 18, 2015

The meeting was called to order by President Bill Wiechmann, at his home, at 9:10 a.m.

Those in attendance were: Howard Goldberg, Dave Bedau, Ron Bos, Mike Phillips, Will Baker, Mike Barr, Bill Wiechmann and Julia Kort.

Dave Bedau made a motion to approve the minutes from the November 16, 2014 board meeting. Seconded by Howard Goldberg. Motion carried.

Ron Bos made a motion to retain the current officers to continue for 2015. Seconded by Howard Goldberg. Motion carried.

President: Bill Wiechmann

Vice-President: Ron Bos

Treasurer: Dave Bedau

Secretary: Julia Kort

After much discussion a determination was made as to the amount necessary for the special assessment for the well improvement. Dave Bedau made a motion to assess each property owner \$600.00 for this project. The entire amount may be paid by June 1, 2015 or the amount may be paid in two installments with \$300.00 due by June 1, 2015 and the remaining \$300.00 due by September 1, 2015. Seconded by Ron Bos. Motion carried.

The 2015 contract for Sara Smith was presented. Howard Goldberg made a motion to accept the contract. Seconded by Will Baker. Motion carried.

Board meeting dates for 2015 are May 23 and October 3 with the possibility of additional meetings if needed.

The annual picnic will be September 6.

Several e-mail communications were discussed.

No further business.

Meeting adjourned at 10:30 a.m.

Respectfully submitted,

Julia Kort,
Secretary