

## Hidden Hamlet Association September Board Meeting Minutes

September 27, 2015

The meeting was called to order at 9 a.m. by President Bill Wiechmann at his home. Those in attendance were Bill Wiechmann, Ron Bos, Howard Goldberg and Mike Phillips.

### Old Business -

1. The new well is in but not yet operational.

2. New Pump House

a. Architectural drawings have been completed.

b. Bids were sought from several contractors. J2 Construction (Nick Wallace) has been selected to do the job. The board met with him, discussed the project, and examined the site. Bill will enlist Tri County to clean debris and brush from the site so that Nick can begin work in late October.

3. 2015 Board Candidates

a, Bill will ask Julia to send out an email to membership seeking names of interested members to fill three vacancies.

### New Business -

1. Communications received from member Karen Diamond on Sun Valley

- a, Earlier in 2015, Karen requested permission to have an 8 x 10 yard shed constructed on her property. The board discussed the request. Bill met with Karen and discussed the dimensions, design, and materials. The shed is completed and looks very nice. The board will now prepare guidelines as a proposed bylaw amendment to address this matter. Members should contact Mike Phillips or Bill Wiechmann ***prior*** to construction to determine what the proposed requirements will be. Also, a permit from the township may be required.
- b. Karen registered a complaint regarding the snow plowing service. Stones from her driveway are being picked up by the snowblower. Mike will discuss this matter with Phil Vandermus at Tri County. He will also discuss this complaint with Karen. Members need to understand that this is always going to be a problem with gravel driveways and the use of snowblowers. **Remember to place markers to indicate where to plow and put a sign requesting the operator to raise the snowblower 2 inches to reduce scalping on gravel driveways.**

Meeting adjourned at 12:15 p.m.

Minutes taken by Mike Phillips

PLEASE ADVISE IF YOU WOULD BE INTERESTED IN SERVING ON THE BOARD.

THERE ARE THREE POSITIONS TO BE FILLED. NOMINEES WILL BE VOTED IN AT THE ANNUAL MEETING IN DECEMBER.

THE WATER QUALITY REPORT IS AVAILABLE TO BE PICKED UP AT THE WELL HOUSE.

IT CAN ALSO BE VIEWED ON THE HIDDEN HAMLET WEBSITE.