

Hidden Hamlet Board Meeting  
December 26, 2015

The meeting was called to order at 7:30 p.m.

Motions were made to install Ron Bos as President, Dave Bedau as Treasurer, Howard Goldberg as Vice President and Julia Kort as Secretary. Seconded and approved.

Mike Phillips will be dealing with snow plowing issues for general plows. If you have a problem with priority plows contact Tri County Excavating at 231-347-5182.

Sara Smith's office has asked that they be sent the minutes from our meetings.

Julia Kort made a motion to authorize Ron Bos to go into the Hamlet's safe deposit box at Chase Bank in Harbor Springs. Seconded by Howard Goldberg. Motion passed.

Per the Hamlet's policies, storage of recreational vehicles (when not in season), including trailers, inoperable cars and trucks and dog houses is prohibited in yards or on the roadside.

Several home owners are in violation of this policy. Board members will contact them to rectify the situation.

An Architectural Control Committee was formed and includes Mike Phillips, Dave Bedau, Bill Marsh, Howard Goldberg and Manny Glazier. They will meet and establish guidelines for sheds by January 31, 2016. Anyone contemplating any building project must have it approved by the Architectural Control Committee before commencing building.

Julia Kort will make a rotation list for board positions. The Board consists of nine members and three of those members should be replaced each year.

The Board would like to thank Mike Barr, Bill Brownfield and Bill Wiechmann for their service to Hidden Hamlet Association.

Meeting adjourned at 8:25p.m.

Respectfully submitted,

Julia Kort  
Secretary

Caitlin Donnelly has agreed to serve on the board. Nominated by Julia Kort, seconded by Will Baker, motion passed. Welcome Caitlin.