

Meeting Minutes

Hidden Hamlet HOA meeting

Friday, January 17th 2020

The meeting was called do order at 6:05 PM

Water

Discussion regarding the potential requirement by the DEQ of adding a reservoir to the current water system was had. The DEQ granted us a waver several years ago, however, we need to follow up on the status of the waver to ensure we are still ok to proceed w/o one. Justin Wilson will follow up with Mead & Hunt and the DEQ for additional information on this.

The replacement of the defunct well will begin in the spring once the ground thaws. Justin will touch base with Ron Boss to get any estimates he has received for the well project to ensure our estimates for a special assessment are in line with the actual cost of the project and obtain information on the required down payment to ensure work begins once the ground thaws.

Election of Board Members

Ron Boss stepped down as President of the board as well as Howard Goldberg as Vice President of the board. Two board spots required filling.

- Justin Wilson was nominated by Manny Glazier to replace Ron as President, the board voted Justin in as President and he accepted.
- Larry Saylor was nominated by Justin Wilson to be Vice President of the board. The board voted Larry in as Vice President and he accepted.
- Tanya Reynolds volunteered to replace Justin Wilson as secretary of the board. The board voted Tanya in as Secretary.
- Mike Bedells volunteered to join the board as a member and was voted in by the board.
- Justin Wilson and Larry Saylor filled the two vacant seats on the architectural committee that were vacated by Ron and Howard.

The meeting was adjourned at 7:05 with the next meeting slated for Saturday May 2nd.