

HIDDEN LAKE ESTATES 2016 ANNUAL HOMEOWNERS MEETING
MINUTES FOR OCTOBER 20, 2016

6:40 PM Call To Order by Keith Coppenger at the Clark residence

Proof of Notice of Meeting: Melissa Tobler of Superior Community Management confirmed notice was mailed 10/9/16 and verified that a quorum was reached between attendees and proxies.

Reading of the Minutes of the preceding Meeting (October 2015); Motion made and seconded to approved minutes. All in favor.

Reports of Officers

Treasurer, Bill Gaffi, reported on the budget for 2017

Committee Reports

LANDSCAPING Peter Clark/Mindy Mayer

Keith C provided an update on the work in progress regarding ditch maintenance.

Bill G will meet with Oregon Water Resources Dep't. on Oct. 21 regarding ongoing lake management.

Discussion about the dam access road.

Discussion about placement and restrictions of "For Sale" signs.

A suggestion was made to extend the asphalt apron at the front gate exit/entry point, to further enhance traffic safety by improving line of sight.

ARCHITECTURAL REVIEW

Committee member, Bill Winkenbach was absent from the meeting; Keith C updated Members on status of lots under construction.

Discussion regarding ARC application to install a flagpole.

Election of Directors

Two positions on the Board of Directors were open for election.

Michelle Marvel and Keith Coppenger were nominated and voted to the Board by unanimous consent of the members.

Unfinished Business

No items tabled for discussion

New Business

Suggestion made to send roster of all property owners

Suggestion made for a community-wide garage sale.

The meeting was adjourned.