

APPROVED June 25, 2016

**Hidden Ridge Resort Condominium Association, Inc.
Board of Directors' Meeting
Saturday, May 21, 2016**

Call to Order – Ron Heim called the meeting to order at 8:30 a.m.

Roll Call – Board members present: Jim Andres, Jim Grondin, Ron Heim and Jim Lincoln. Barb Snarski attended by conference call. Absent: Cheryl Brady and Darrel Smith. There were a few homeowners present.

Homeowners' Forum – At this time, homeowners were invited to address the Board.

Minutes – Jim G. made a motion, seconded by Jim L., to approve the minutes of the April 23, 2016 meeting as submitted.

Financial Report – Financial Statements for April 2016, month and year-to-date, were reviewed and discussed. This annual report will be mailed to all owners, as well as presented at the Annual Homeowners' Meeting on June 11, 2016.

Maintenance Report – Jim A. reported on various minor repairs made in the last month.

UNFINISHED BUSINESS

Commercial Insurance Policy - Deferred.

Energy Savings - After continuing a discussion from the April 23, 2016 Board meeting, Jim L. made a motion, seconded by Barb, to convert our twenty-six street lamps to LED for an approximate net cost of \$3,500 after rebates.

Storage Area Fence - The existing fence is rotted beyond repair and needs replacing. This will be further discussed under the budget section of this agenda.

NEW BUSINESS

2016 - 2017 Budget - The second draft of the 2016-2017 Budget was reviewed and discussed. Jim L. made a motion, seconded by Barb, to approve the 2016-2017 Budget as submitted. A roll call vote was unanimous. This Budget will be mailed to all owners, as well as presented at the Annual Homeowners' Meeting on June 11, 2016.

Dumpster Area Camera - On May 2, 2016, an email vote was taken to install a security camera at the dumpster area. Six Directors voted, all ayes. A motion was made by Barb, seconded by Jim L., to ratify this email vote

Storage Area Weeds - Jim G. will contact our paving vendor to investigate weeds growing through the new asphalt.

Adjournment – There being no further business, Ron made a motion, seconded by Jim G., to adjourn the meeting. The meeting was adjourned at 9:14 a.m.

Respectfully submitted,
Barbara Snarski, Secretary