

APPROVED October 21, 2017

**Hidden Ridge Resort Condominium Association, Inc.
Board of Directors' Meeting
Saturday, September 23, 2017**

Call to Order - Ron Heim called the meeting to order at 8:23 a.m.

Roll Call - Board members present: Jim Andres, Cheryl Brady, Ron Heim, Jim Lincoln and Darrel Smith. Board members absent: Jim Grondin and Barb Snarski.

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

Minutes - Jim L. made a motion, seconded by Cheryl, to approve the minutes of the August 19, 2017 meeting as presented.

Committee Reports:

Annual Meeting Committee - Barb reports that one homeowner will serve on this committee so far. Three more are still needed.

Audit Committee - Jim L reported there are three owners who will serve on this committee. They will hold their first meeting today.

Treasurer's Report - Jim L presented Financial Statements for August 2017.

Maintenance Report - Jim A and Ron reported on the pool room insulation, wiring, door closer and new pool/hot tub water management equipment; leaf dumpster; seasonal well winterizing; flag status; fall tree maintenance.

UNFINISHED BUSINESS

Leaf Disposal - The Board continues to research alternatives to the leaf dumpster with stairs.

Electrical Panels - Tabled in Jim G's absence.

North Well Pipe Replacement - Ron continues to work with DeGroot in Green Bay to come up with an estimate for the job.

NEW BUSINESS

Construction Request Form Revision - The Board is working with our attorney to revise the General Construction Guidelines (which accompany the Construction Request Form)

to ensure that they are commensurate with our Declaration and Bylaws and clearly define what is permitted to be built.

Executive Session - Jim L made a motion, seconded by Darrel, to adjourn to closed session at 9:25.

Next Meeting Date - The next Board meeting is scheduled for October 21, 2017 at 8:30 a.m. in the clubhouse.

Adjournment - There being no further business, Cheryl made a motion, seconded by Jim L, to adjourn the meeting. The meeting was adjourned at 10:15 a.m.

Respectfully submitted,
Barbara Snarski, Secretary