

APPROVED APRIL 22, 2018

**Hidden Ridge Resort Condominium Association, Inc.
Board of Directors' Meeting
Saturday, October 21, 2017**

Call to Order - Jim Andres called the meeting to order at 8:29 a.m.

Roll Call - Board members present: Jim Andres, Cheryl Brady, Jim Grondin and Jim Lincoln; absent Ron Heim, Darrel Smith 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 September 23, 2017 meeting as presented.

Committee Reports:

Annual Meeting Committee - No report.

Annual Meeting Minutes Committee - No report.

Audit Committee - The Committee continues to prepare for the 2016-2017 audit.

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

Maintenance Report - Jim A reported on various minor repair and maintenance items that have either been completed or will be completed soon.

UNFINISHED BUSINESS

Electrical Panels - Jim G will obtain one more estimate.

North Well Pipe Replacement - Tabled in Ron's absence.

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.

NEW BUSINESS

Street Light Shading - Jim L will follow up on having our street lights strategically shaded.

Clubhouse wifi - Jim L will follow up on clubhouse wifi speed options.

Next Meeting Date - The next Board meeting is scheduled for Spring 2018.

Adjournment - There being no further business, Cheryl made a motion, seconded by Jim G, to adjourn the meeting. The meeting was adjourned at 9:04 a.m.

Respectfully submitted,
Barbara Snarski, Secretary