

**HIDDEN RIDGE RESTORT CONDOMINUM ASSOCIATION, INC.
6589 Opal Lane
Sturgeon Bay, WI 54234**

**Board of Directors Meeting
Saturday, August 15, 2020
1:00 PM**

Minutes

Call to Order at 1:00 pm outside the clubhouse.

**1. Roll Call: Present: Jim L. Jim G. Ron H. Jim S. Bruce P. Jim A. Absent: Linda W.
Also present - 9 residents**

2. Jason Bieri (Sturgeon Bay Utilities) Jason presented 2 proposals for the update of the electrical poles in HR. Discussion followed on resident concerns for the upgrade of the service and replacement of poles. The 2 proposals will be shared with the owners. Ron, Jim G and Jim A will share with owners.

3. Homeowners forum was combined with question/answer presentation about utilities concerns.

4. Minutes: Jim L asked for a motion to approve the previous board meeting minutes. Motion by Bruce, seconded by Ron. All members yes. Minutes accepted.

5. Treasurer's Report: In Linda's absence Jim L. stated that fiscal year's figures from Kerber/Rose are not back yet. 65% of owners have paid their fees.

6. Committee Reports:

- a. Data base management - Jim S said there are 60 updates that need to be entered.**
- b. Security Code/Fobs - Jim S said we are waiting to hear from vendor.**
- c. Landscape Wednesday Work Crew - Jim L reported that owners' complaints of low visibility at the gate has been taken care of.**
- D. New Committee - Jim A, Ron and Jim G will begin examining the infrastructure.**

7. Maintenance Report: Wi-Fi is down in the clubhouse

- a. Flag replacement - The flag by the gate has been repaired**
- b. Hill - Clubhouse tree removal - Trees are removed**
- c. Looking for volunteers to spread gravel on the driveway by laundry room.**

8: Unfinished Business:

- a. Hill Contract Renewal - Jim L reported still working on it. Jim A reported that Hill is waiting to be contacted so they may proceed with taking on the role of "Park Manager."**
- b. Pavilion - Jim S reported the first half of floor is poured. Second half to be done next Saturday.**

- c. Gate/Clubhouse Security upgrade - Jim S reported we are waiting to hear from Martin Security
- d. Clubhouse generator update - Jim G reported he received three proposals from Jason, but he thinks the first one was not very feasible. The backup generator will arrive after being ordered on/about August 23rd and they will be in touch to schedule the installment sometime in September.
- e. North well water replacement estimate - Ron reported we have not received an estimate yet.

9. New Business:

- a. Property Manager/Management Company - Jim L reported he and Linda are working with Bay Services to set up a service.
- b. SBU - Refer to 2&3 above.
- c. Owners Annual Meeting Discussion Points
 - 1. Hot tub opening and release form - Form is not valid, we are liable for what might happen in the hot tub. Therefore, the hot tub will remain closed.
 - 2. Trim bushes at front gate - Done
 - 3. Golf cart driver age limits - owners are reminded that you must be 16 to operate a motorize vehicle on public streets
 - 4. Laundry room disinfectant wipes
 - 5. Outdoor board meetings - We will continue to hold meetings outside (weather permitting) so that residents may attend without violating the virus rules.
- d. Volunteer Board Liaison – Looking for Volunteer
- e. Search for new tree cutting vendor for HR – Jim L requested Bruce look for a new tree cutter
- f. Any other new business?
 - Toilet Paper for bathrooms is low.
 - Suggestion to name the new pavilion in honor of Larry Neville, developer of Hidden Ridge - Unanimous approval.

10. Next Meeting: Monday, September 14, 2020 at 6:00 PM

11. Adjournment: Ron moved, and Bruce seconded to adjourn. Unanimous approval

**Respectfully Submitted
Jim Andres-Acting Secretary**

NOTE: In the absence of any Board Member, the president or presiding director may designate an alternate Board Member to report on his behalf.