

# **Hidden Ridge RCA**

**Board of Directors Meeting**

**10/26/2020**

- Meeting called to order at 5:00 pm by Jim Lincoln.
- Roll call - Jim Lincoln, Bruce Polzar, Ron Heim, Jim Andres, Jim Sawyer, Jim Grondin, Linda Wilson.
  - Special honorable mention made by Jim L, to Jim Sawyer on all the great work he has done this season with all the special project , he put a lot of time into these projects. Jim L presented him with tool kit for wiring instead of using his pocket tool.
  - Bay Properties was introduced to members and gave a short talk on what we can expect from them. They currently handle 6 properties at this time.

## **Homeowner's Forum-**

**Scott, Unit 167 Rocky Rd Cir. was wondering if we could get Clubhouse fireplace to work, Jim L, will call Wulf Brothers to get it working.**

**Tom, 6604 Rocky Rd Cir., asked about water pressure and if UV light is working. Jim L will contact Culligan to check on this. There was a pressure problem a few weeks back when service work had to be done on the water line up there.**

- Minutes from Oct. 5 meeting - motion was made by Ron and seconded by Linda W. to waive reading of minutes. A motion was made by Jim A. to approve and seconded by Ron H.; motion passed.
- Treasurer's report - Linda reported that she is working on the transition with Bay Properties and we will keep current bank since we have lot of checks to use up first. Linda also stated that for being a small office, it runs like clockwork.
- Construction Reports - Jim S. stated that only work that has started at 6643 S Rocky Cir. If footings are poured, Jim L. will check with owners that they cannot do anymore construction after 10/31/20 and let them know they will have to renew their project plans in the spring before they start again. Project at 6611 S Rocky Cir. was started with tree cutting and shed not moved yet.

## **Committee Reports -**

- Database - Jim S. is working with Bay Properties on line with info. Security Fobs - 1/2 have been given out already.

- Gate - Had a problem last Sat. that breaker tripped and we lost power to keypad after battery ran out. Jim S is meeting with electrician on Thursday to see if they can track down the problem.

#### **Maintenance Report -**

- Jim L. stated North well will be shut down on Nov. 2 by Quietwoods.
- Jim L. stated that Advance garage service will go into off-season pickups.
- Jim A. will have 1 more dumpster for leaves this year.

#### **Unfinished Business -**

- Jim G. stated that new generator is up and running. It will do a once a week test. Jim L. is getting a bid on putting posts by generator and LP tank for protection.

#### **New Business -**

- Bay Property - Linda has gotten a lot of our information to them already and it is going smooth. Bryan toured property with Board members also.
- SBU project- Ron stated that he is not sure when they will start project, but will contact Jason to see what time frames are.
- Tree cutting- Bruce stated that Krueger Tree service came in with a bid of \$4,100.00 plus tax for cutting. Ron H. made a motion that we approve bid/second by Jim G. Motion carried.  
Mark Krueger/Krueger Tree Service LLC. 7166 Old Elm RD. Forestville, 54213, 920-856-6685 493-3574 email mkrueger6685@gmail.com.
- Well inspection - Jim L. stated that Chuck's Well service will check well.
- Winter Newsletter - Jim L will be sending one out shortly.
- Winter Board contacts - Jim L. & Linda will take care of Voice mails & emails. Jim G. will check mail box.
- Dog Policy update- Decision was made on fines, rewriting rule. Jim L. will check with Atty. to see what are options are.
- Security cameras- Bruce will check with camera company to get password and how to log into our system and will forward to Board.

**Next Meeting - On Zoom - to be determined when needed.**

**Adjournment - Motion by Ron H./seconded by Bruce at 6:05 pm; motion carried.**