HMCA BOD 11/18/21

The meeting was called to order by President, Stefanie at 4:08PM In attendance were, Stefanie, Kim, Gigi, Bob, Shirley Heather. We had a guest speaker, Craig Sabo from Northern Pines.

Craig mentioned that his is a family business that has been in business for 30 years. Some of his employees have been working for him for 18-20 years. He explained that during our tornado clean up, they were running loads to dumps, Bedrock landscaping supple with chips and logs. When they are done for the day at the sight, they had to take the equipment back to the shop, clean them, service them, usually about 2 hour additional service.

Boom trucks were not owned by NP, they had to rent them for about \$13,000. The tree climbers (cutters)were also sub contracted out, and cost \$2,000. Craig agreed to attend a meeting with our co owners in the near future.

After Craig left.

We continued out meeting. The secretaries minutes and had been previously been sent, Gigi made a motion to accept the minutes, Bob 2nd the motion.

Treasurers Report:

Checking: \$36.904.66 Reserve: \$58,149.55 Total \$95,054.21

Discussion of the request from Charles Capiccioni of 2037B. He would like a permanent generator for his unit. The board did deny him previously. The board reviewed the modification again at his request. The board voted to deny Mr Capiccioni's request. They have concerns with modification with the electrical system. There would be no room

by the air conditioners, and it would block the egress of the basement window.

2138 C Attar, A request was made by coowner to remove the black walnut tree that is hanging over her unit. Discussion regarding trimming or removing the tree. We received bids from Northern Pines for \$1750, and Otto Tree service for \$2500. A motion was made by Gigi, 2nd by Stefanie to trim the tree rather than remove the tree and secure Northern Pines to do the work.

Stefanie reported that she is working on a Hidden Meadows BOD email address. Email:
HiddenmeadowsBOD@Gmail.com">HiddenmeadowsBOD@Gmail.com PW Hiddenmeadows1 Kim reported that she is working on the HMCA website.

IT was decided to schedule the "Town Hall" meeting with Northern Pines, Craig Sabo and co-owner membership for April 20, 2022 at Mary Helen Guest Elementary school, at 6:00 PM

Kim reported that a work order is in for the mailboxes that were damaged, The work should be done Monday 11-22-21

Closed Session:

Discussion of delinquencies, Bob made a motion to foreclose on 2137B, Michael Knight, Heather 2nd the motion.

The next meeting is scheduled for Feb 23, 2022 @ 5:00PM A motion was made by Stefanie and 2nd by Gigi to close the meeting at 5:40PM