

Hidden Meadows Condo Association  
Board meeting of  
April 20-2022

The HMCA Board meeting of 4-20-22 was called to order at 4:10 PM by President Stefanie

In attendance were Kim, Heather, Bob, Gigi, Stefanie and Shirley

Secretaries Minutes were reviewed, a motion was made by Stefanie 2<sup>nd</sup> by Bob to approve the minutes as read. Motion carried

Treasurers Report:

Checking:	\$14,890.63
Reserves:	\$90,736.86
CD	<u>\$31,502.05</u>
Total	\$137,129.54

The year end budget was discussed, we are right on budget.

CoOwner Forum:

- would like her crab apple tree removed. We prefer not to remove a healthy tree. It is not endangering anything. We will have it trimmed
- Siding leaking into basement Kim will have maintenance look at the siding issue.
- Confrontation with a co-owner. She wanted us to be on record. She was advised to call the police next time this happened.
- she cannot do the maintaining of the entrance flower garden, she suggested someone planting tulips or other spring bulbs in the Fall.

## New Business:

- a. Gigi brought up getting quotes for gutter guards. Gigi will call a couple of places.
- b. Raise driver areas and garage aprons 2158 was done on 4-20-22, for \$1800. The board will review if concrete levels results are desired.

## Old Business:

### *A Wood restoration:*

Buildings 1412, 2157, & 2158 are scheduled for this year. A motion was made by Gigi, 2<sup>nd</sup> by Stefanie to proceed with Exterior Painters to continue the wood restoration project. Motion carried.

### *B Power Washing:*

Kim has 2 bids. Hashtag \$7500. Exteriors Painters \$8910.

*C Mailbox stations:* Kim has 2 bids Exterior Painters: \$2025.00

J & J \$1740.

Discussion to have Kim negotiate with Exterior Painters, for a 10 % discount on all 3 projects. 10% may be out of reach due to raise in material costs. Stefanie made a motion with Gigi 2<sup>nd</sup> to proceed with Exterior Painters for all 3 projects with a possible 3 to 5 % discount. Motion was carried.

### *D Shutter Project:*

Kim received bids for the shutter replacement project

Hashtag: \$6399.76

U & S \$11,538.40

A motion was made by Stefanie and 2<sup>nd</sup> by Heather to award the project to Hashtag. Motion carried.

*E Deck replacement: 2077 D*

Two bids received: Hashtag \$2657., U & S \$3384. A motion by Stefanie, 2<sup>nd</sup> by Bob to award the project to Hashtag. Motion carried.

*F Drainage*

After much discussion, it was decided to go ahead with the drainage project. Hopefully this will resolve the ice damming and help with the ice issue in the garage/driveway areas in the winter.

A motion by Bob, 2<sup>nd</sup> by Stefanie to award the Drainage/Gutter project to Northern Pines for \$22,637.23 Motion carried.

*G Trash* Discussion about the timeline to putting out the trash the night before garbage pickup day. In the original by-laws it was not before 6:00 PM the night before trash day. A few years ago it was decided that 4:00 PM would be a more sensible time. A motion was made by Stefanie, 2<sup>nd</sup> by Shirley to amend the rule, to be able to put out the trash not before 4:00 PM the night before trash day.

*H Garage Sale* Will go on as planned , June 3 & 4<sup>th</sup> 9:00 AM to 5:00 PM

An email has been sent to all co-owners as a reminder.

Next meeting scheduled for May 25<sup>th</sup> 4:00 PM, at Shirleys

It was decided to skip the June meeting.

A motion was made by Shirley and 2<sup>nd</sup> by Gigi to adjourn the meeting at 6:15 PM