**October 13th, 2021 Hidden Point Board Meeting**

Attendees: Angel Laughter, Nancy Morris, Gary O’Brien, Frank Chapman, Duane Clark, Jaclyn Sligar

The board met at Angel Laughter’s home. The meeting was called to order at 6:38pm.

Minutes unanimously approved from the September meeting.

**Treasurer’s Report:**

Per Duane, as of 9/30 we have $33,961 in the operating account and $36,766 in the reserve account (this includes $1,996 from the special assessment funds, $5,064 in insurance for wall and shrubbery repair, and $15,654 in reserves). There is currently $1,100 in special assessment funds and associate late fees outstanding as of 10/13. There are two remaining families that need to pay the special assessment funds. As of 9/30, there were $2,400 in outstanding receivables.

Morris Web is scheduled to finish the brick work on the damaged wall later this month. The Crepe Myrtles will be put in by Rogers after it is done so they don’t get damaged.

**Special Assessment Projects:**

Thus far, $53,155 has been spent and another $2,844 has been committed towards the parks project. Another $1,800 is estimated to be committed.

Duane will check on the insurance policy to make sure everything in the new park area is covered. He plans to try and paint the fence this weekend.

Mickey is trying to find another load of pea gravel and it will cost around $600. The damage for the light that he ran over was submitted to the insurance company. Mickey’s insurance company will cover this at a cost of around $2500. A few hundred dollars will be needed for grass seed and saw. We plan to put pavers down to connect the sidewalk to the sports court and this is estimated to cost around $300. There is also a plan to have Mickey take down the shrubs behind the courts and drag them to the woods for an undetermined cost. There was no back line painted for the basketball court-David will check on this.

There is a mystery green box out by the new park area. We can ask the city to come out to see if they can identify what it’s for. The lights are working in that area.

Frank will look in to the costs of getting water over to the new park area.

The project will hopefully be completed in about a week. Nancy will order signs saying that no wheels allowed on the sports court and only residents are allowed to use the amenities. She will also get a sign saying that the area is monitored by video.

**Landscaping/Lighting:**

The time frame on the replacement light is 8-12 weeks due to supply issues. There are two additional lights out in the neighborhood that David will look in to.

A dead tree needs to be removed on the island across from 112 Hidden Point. Gary will look in to this. Dirt needs to be put down on the island by Angel’s house.

We need more extension cords and a refresh of some of the Christmas décor. Angel will get this from Lowe’s and get reimbursed.

The wood posts around the trash can in the park fell apart. David will look in to this.

**Architectural:**

Richard Scott has made a request to take a window out on the side of his house and make other windows bigger. This has been approved. The Sligars at 112 Hidden Point are working with the city to get their project approved and may need to slightly modify the plans.

**Welcoming:**

Neighbors have not been welcomed at 114 Ashland Point.

**October meeting:**

The plan is to have the annual neighborhood meeting in the new park area on November 14th at 3:30pm. We will invite neighbors to bring food and celebrate the completion of the project. We will stream the meeting if requested by any neighbors.

The meeting adjourned at 7:41pm. Next meeting is planned for November.