

HAMLET BOARD OF DIRECTORS MEETING AGENDA

Sept 15, 2014 Location #59

Board Members in Attendance:

Howard Morrison
Peggy Capp
Rich Denny
Tom Markham
Joanne Swift
Charley Heard – HOA Business Manager

Homeowners in Attendance:

Dennis and Teresa St. Hilaire
Steve Wooley
Dan Schatz
Norb Cygan
Kent & Geri Davis
Wayne Gardner & Gloria Stephens
Valerie Denny
Matthew Crider

Meeting Called to Order- 7:01 PM

Old Business:

July Meeting Minutes approval- Rich and Tom motioned for approval

- Drop Box records – Current and future Contracts are added in new folder by Peggy
- CPN report: Steve Woolley
 1. Anonymous Bill
 2. Safe School Act
 3. Safe to Tell- Permanent funding
 4. House Bill 1254-Bullying
 5. House Bill 1125-Sharing homeowner information
- Solar Street Lights Tabled until Lawrence returns: Nov. Meeting
- Light Repairs-Kent Davis
 1. All street light repairs have been completed.
- Landscape Committee: Howard Morrison
 1. Island Tree – Klingen Gate Lane
 2. Street repairs: \$6000 budget tabled until 2015, two bids obtained
 3. Light repairs
 4. Other: Aeration on Sept 19, Clean up early October
 5. Keesen- Native area mowing completed
 6. Gatehouse damage
- BBQ report: Joanne Swift
- Flood and Drainage Committee: Matt Crider
 1. Wayne and Tom motioned to get estimates for repairing the culvert

New Business

- Financial Report: Charlie Heard
- Design Review Committee: Tom Markham

- Estate Sale – Electronic vote
- Driveway projects-Peggy will send e-mail that homeowners need to notify Design Review Committee. The new curbs need to be evaluated to see if the snow plows have smooth access for snow removal on the driveways
- Budget requests due from committee chairs Nov 10 Meeting
- Vote for Keesen Contract change to Coldsnap for sprinkler turn on and off
- Christmas Tree light contract-Charley researching if another company besides Keesan can put on the tree lights
- Christmas party at the Ridge on Sunday Dec 14- Peggy sending out an e-mail looking for a Committee Chairman.
- Other Business – Next meeting Nov 10, at #61 at 7 pm

Meeting adjourned at 10:30 PM