

The Island at Hidden Harbour
Board of Directors Meeting

June 3, 2015 – 7 PM
Conference Call Meeting Minutes

Board members Lou Engle, Marie Henderson, Mark Hannahs, Tom Murrill and Carol Ann Bianco participated in this meeting via conference call. Having a quorum, Lou called the meeting to order at 7 pm.

--Speed Bumps:

The primary purpose of this conference call was to continue our earlier discussion from May 19th regarding the quantity and location of speed bumps installed with the just completed parking lot re-coating project. During this call, it was reported several owners said they were pleased with the new layout while several other owners felt more speed controls were needed in the Aruba and Bermuda area due to the playground and north pool location. One owner, Marlin Newell (Aruba 105-106) asked / joined this conference call to share his concerns.

As background, in the new layout, after the initial speed bump at the entrance / bridge area, the next speed bump to slow down drivers wasn't until the new speed bump at the south end of Bermuda. The concern is for children crossing the parking lot in this high traffic area to safely reach the playground and / or the north pool.

Marlin and a few board members felt the old speed bumps were effective; a few other board members did not share that opinion. Another option discussed was installing marked cross walks that legally require drivers to stop for anyone in a them. After considerable discussion, the board felt installing 1 more speed bump and 1 new crosswalk in the playground / north pool area would be effective. It was decided that Tom would meet with Marlin and the parking lot contractor Saturday morning to determine the exact locations.

[The result of the Saturday meeting noted above is that 2 more speed bumps will be installed; one at the playground which is just past the main entrance / speed bump and one at the north pool crossing from Bermuda. Additionally, crosswalks will also be placed in exactly the same two locations as the new speed bumps. Tom placed the order for the above on 6/2; weather permitting, installation is anticipated during the week of 6/15.]

--Miscellaneous:

It was shared that an electric vehicle was plugged in a common hallway electric outlet at Hawaii. This presents a safety hazard on the hallways / sidewalks with electrical extensions cords extending over those walking areas. Further, the association pays the electric bill for usage on those outlets. It is not proper for the association to fund "re-fueling" an owner vehicle. If future such incidents are seen and the vehicle owner can be identified, a violation notice will be issued.

The board then went into closed session to discuss contract / specific owner issues.

After all business was addressed, Tom made a motion, which Mark seconded, to adjourn this meeting at 8 pm.

Respectfully submitted,
Carol Ann Bianco, Secretary