

Hidden Cove Owners Association
Annual Meeting
December 3, 2020
6 - 8 p.m. via Zoom Meeting
Email: hidrencovepc@gmail.com

I. Welcome

- Zoom will automatically record (mp4) this meeting and will be available by emailed request.

II. HCOA Accomplishments

- Annual Chipping: PCFD chipped many Hidden Cove tree trimming this summer.
- Annual Clean-up: an extra dumpster was added, due to neighbor request, for an 18-day neighborhood clean-up.

III. Board of Trustee Elections

- Nominations are currently being accepted for 2 board seats. Patrick Keller's 3 year term is ending and Ray Grass has stepped down from the board.
- Nominees will have 3 minutes during the Annual Meeting to let us know about themselves
- Please **email** nomination so we can vote December 3rd.

IV. New Accountant

- Holly and Michael Carlin, CPAs, were hired a few months ago for greater transparency and checks & balances in regard to HCOA finances.
- Financial reports will be reported quarterly instead of monthly to keep costs to a minimum.

V. Financials

- Review financial reports provided by accountants.
- Financial reports will be sent out prior to the meeting. Questions and comments **emailed** prior to the meeting will be addressed first.
- Proposed budget for fiscal year 2021 (July 2020-June 2021)

VI. Annual Neighborhood Party

- Decisions for the Neighborhood Party will be determined by CDC guidelines.
- Anticipating August 2021 in the cul-de-sac of Hidden Cove and North Cove.

VII. Proposed Document Revisions

- Homeowners can expect to receive emails and postcards in February 2021 for document revision Zoom Meeting discussions.

* Thank you for your patience and understanding regarding the Hidden Cove Owners Association document revisions. Our goal is to have clear and concise document revisions and a straight-forward voting process in the months ahead.