

**May 2, 2015**  
**GENERAL MEETING**

The meeting was called to order at 11:05 AM at the pool house by the chair Dick Knutzen. There were 15 property owners present and 14 proxy votes for a total of 29 for a quorum.

The minutes from the April 26, 2014, general meeting were presented. Bev Knutzen made the motion and Doug Otjen seconded to approve the minutes. They were approved.

**Chairman's Report**

Dick noted the west fork of the water system lines is completed. He gave an overview of the loan application for the water system improvements from the USDA. He thanked Nancy Papineau for handling the majority of the application along with Ken Martig the engineer. Dick thanked Deonne Lindley for her work on bringing the treasurer's books up to date and having a CPA as a back up for assistance. All of this is costing HIEA less because Deonne has done the work herself rather than hiring someone. Dick thanked Dave Asselstine for his time working with the pool in an attempt to keep it open and running. Tom Walker has asked to be relieved of his supervising duties of doing the work on the water system. He will still be available to answer questions and help where needed. Everyone felt Tom and done an awesome job in this capacity. As secretary Dick noted Marilyn Laubach was doing a good job of keeping the records. Jon Hunter and Paul Kohl have been great support to the board in many capacities as members at large on the board. Nadeen Walker was commended for her long years of service as previous treasurer and continuing board member. The upgraded web page is a big improvement thanks to Deonne. It is even costing HIEA less to set up and maintain.

**Treasurer's Report**

Deonne noted that all last year's dues are current and that HIEA is currently in good shape with expenses and income. The new statements will be going out soon. There will be no increase in dues this time. She stated that with the USDA loan HIEA is required to assess a 10% penalty if fees are not paid within 30 days. If they are not paid within 60 days, HIEA is required to shut off the property's water.

The USDA loan has two payments per year. The funds for the loan are required to be in a separate account at the financial institution. HIEA is required to have a reserve fund to which is paid \$57 per month until a maximum of \$6,840 is reached The loan is at 3.25% for 20 years.

**Water System Report**

Construction of the looping lines is just about ready to start. The agreement with the adjoining property owner (Sinnit) will soon be completed. There will be two automated blow off valves, one at the end of Dana and the other on Peale. These are needed to keep from having stagnant water in the lines which could give a bad water count. If that occurred, we would be forced to have permanent chlorination of the system. The connections to the meters will be 3/4".

**Pool Report**

Dave had hired a leak detection company to do a thorough check on the pool, piping and decking.

The results showed many areas that were causing the pool to lose water at the rate of 6" per 24 hours. This is a big loss of water, heat and chemicals which cost HIEA a lot of funds during the year. He is currently working on getting bids for repair work. As a result of these problems the pool will be opening late this year - probably not until July 4<sup>th</sup>. The repairs will be temporary until the water system can be completed. The pool work party will be on May 16 at 9:00 AM.

Rex Davis made a motion and Dave seconded it to set up a separate account for future needs of the pool. This would be on a strictly volunteer basis and not as an assessment. The motion passed.

### **New Business**

The Snodgrass property on Dana has a water run off problem from the road across their property. They were inquiring as to what could be done to change the situation. The Board will be looking into this situation.

The question of property owners on Briscoe Point putting up a sign to restrict access to walking the beach. After discussion, the problem would be discussed by the Board.

### **Elections**

Positions up for election this time were Paul Kohl and Dick Knutzen. Those nominated to fill those two positions were Paul Kohl, Dick Knutzen, Connie Otjen and Nancy Papineau. Those elected to fill the positions were Dick Knutzen and Nancy Papineau.

Meeting adjourned at 12:15 PM.

Respectfully submitted,

Marilyn Laubach, secretary