

BOARD MEETING

April 22, 2017

Meeting was called to order by Dick Knutzen at his home at 11:14 AM. Those present were Dick Knutzen, Dave Asselstine, Deonne Lindley, Marilyn Laubach and Nadeen Walker.

Dick stated that the agenda for the general meeting would be about the same as the one for this meeting.

Minutes from the August 25, 2016, meeting were approved as written.

Treasurer's report was given by Deonne. She has the accounts set up for general, water and pool funds. Currently there is \$1,767.87 in the reserve fund which we are required by USDA to maintain. There is \$57 per month going into this fund. There is \$3,232 in the general fund due to some early payment of 2017 association dues. There are 59 property owners billed. Of those 2 are pool only and 6 are no pool but association dues which include water.

A motion was made by Marilyn and seconded by Nadeen to not renew our line of credit account with the bank. After discussion it was decided that HIEA did not need to pay the \$200 per year to keep this active. At present HIEA financial situation did not warrant having a line of credit. This fee is charged regardless if the credit is used or not.

Dick stated that the water system final "as built" report has not been completed by Ken Martig due to weather conditions. As soon as the rain period ends he will be able to finalize the water system reports. At that time his fees will be paid. Dick noted that HIEA has saved about \$20,000 on the total costs of the water system work.

Dave gave a report on the status of the pool upgrade and repair. The solar system needs to be hooked up to the pool. There is a need for safe and good outdoor furniture. Dave will take care of assessing what goes and what is needed. There is about 35% propane in the tank to get the pool started for the summer. The pool construction company will help Dave check out and get the pool heater working again. There is some concern on this since the heater has been sitting unused for 2 years. The pool committee was charged with the responsibility of getting ideas, bids, and work done on replacing the flooring in the pool house. The current flooring has been down for almost 50 years and is in much need of replacing. The restrooms are the first priority to complete.

Memorial Day week end is the targeted opening day for the pool. A work party day is scheduled for May 20.

There was a discussion of the fact that some members are not paying their dues in a timely manner as required by the USDA loan. Marilyn made a motion and Dave seconded to set up the penalty assessment schedule as determined by the board. The fees would be as follows:

Not paid in 30 days - 10% (\$60)

Not paid in 60 days - another 10% (\$60) - registered letter to be sent

Not paid in 90 days - water shut off; \$250 reconnect fee

At the general meeting the terms of board members Jon Hunter and Nadeen Walker will end.

Deonne made a motion and Dave seconded to keep the 2017 dues at \$600. Deonne stated the income and expenses would be covered with this amount. The motion passed unanimously.

Due to dues and other fees not being paid by the Michealson property and no response from them to board notices, it was decided to put a lien on the property if the 2017 billing is not paid within 30 days.

Meeting was adjourned at 12:40.

Respectfully submitted by

Marilyn Laubach, secretary