

## **GENERAL MEETING**

### **April 29, 2017**

The meeting was called to order at the pool club house at 11:12 AM by president Dick Knutzen. There were representatives of 18 properties present and 9 proxy votes.

The minutes from the last general meeting in April of 2016 were approved unanimously. These minutes were posted on HIEA web page. All minutes of general meetings and board meetings are posted on the web page and in the secretary's book rather than having hard copies.

Deonne Lindley gave the treasurer's report. She stated that the line of credit which HIEA has with Heritage Bank was not used this past year. Deonne and the board decided not to continue with the line of credit to save the association \$200 per year. With some property owners donating extra funds for the pool there is approximately \$1,000 extra for use to purchase other items for the pool. Deonne was making an effort to pay down if possible the USDA loan with extra monies at the year's end. At the present time HIEA is in fairly good shape with regards to their finances.

Dick gave an update on the water system. The final costs for the water system came in about \$15,000 below original estimates. Ken Martig, engineer on the project, is waiting on the weather to improve to complete the "as built" plans for the system as well as a final check on the blow off valves.

The USDA loan paid the association for work on the water system that had been previously completed on the water system and paid for from the association's funds. This allowed for work to start and be completed on the pool renovation. The total loan monies available for projects was \$99,900. After all the work projects have been completed there will be about \$88,000 for the total loan amount to be paid back to the USDA. The association pays 2 payments per year of \$3,417 each.

The monthly water quality inspections by The Water Company pass each time with the Health Department.

Dave Asselstine gave the pool report. HIEA was able to cover the costs of the pool renovation with reimbursed funds and the special assessment last fall. The remaining items to be completed before the pool can open are the start up of the solar system and the pool heater. There is a possibility that the pool heater may have to be replaced after sitting for a lengthy time without operation. This will be determined when the pool company comes out to do the final work.

There will be a work party on May 20<sup>th</sup> and hopefully an opening date of Memorial week end. It is hoped everyone will turn out to help get the pool ready for opening. There is a need for some more good outdoor furniture to replace the old pieces.

The pool committee (Nancy Papineau, Judy Davis, Dave Asselstine and Marilyn Laubach) have been making plans to replace the almost 50 year old carpet flooring, upgrade the toilets and improve the 2 restrooms. Many of the items will be replaced to comply with the ADA and make for less maintenance. Nancy Papineau made and Doug Otjen seconded a motion to allow the committee to spend up to approximately \$2,000 which would also include tile materials for the floor in the main

room. The motion passed unanimously. The plans are to complete the restrooms before opening of the pool for the summer season. The material for the floor in the main room will be obtained, but the work may be postponed for a while. Most of the work will be done by volunteers. AJ Gennaro offered to supply the labor at no cost to HIEA. He has his general contractor's license.

When the weather gets warmer, a community BBQ in June or July will officially open the "new" pool.

The board has voted to keep the annual dues the same at \$600. Deonne will be sending out the statements May 8. In compliance with the USDA loan the board adopted a fee schedule for delinquent payments. This will be noted in the letter going out with the billing. The time for payment will start on May 13.

Board members that had their terms expire with this meeting are Jon Hunter and Nadeen Walker. The names nominated to fill these offices were John Hunter, Doug Otjen and Nadeen Walker. The new members voted in are Doug Otjen and Nadeen Walker.

Rex Davis made a comment for "the good of the order." He commented about some much appreciated deeds by other property owners. He hoped that the good feeling of people of the community would continue.

Dick thanked Dave McQuistin-Fall for his help with the pool and water system. It is much appreciated that he is here throughout the year to lend a hand and look after things.

Meeting adjourned 11:58 AM.

Respectfully submitted,  
Marilyn Laubach, secretary