

MANY WATERS HOMEOWNERS ASSOCIATION
ANNUAL MEETING
July 18th, 2015

I. APPROVAL OF MINUTES

The meeting was called to order at the Allan Park Shelter at 12:25 by President Chad Hayes. A motion was made by Karl Stewart and seconded by Pat Horkan to approve the minutes from the June 28th, 2014 annual meeting. Motion carried.

II. TREASURERS REPORT

Treasurer Dean Baumgardner presented a year-to-date financial report. The account balance as of 6/30/15 is \$10,878. The current total balance of the 2 CD's set aside for the boat launch dredging project is \$39,245. The proposed budget for FY16 is \$7,900. Propose to keep dues at \$100 for FY16. Motion made by Kristi Lehman to accept the proposed budget. It was seconded by Karl Stewart. Motion carried.

III. UNFINISHED BUSINESS

- A. Boat Launch / Channel Dredging (ongoing for 4 years)
 - 1. Status of Curtis Excavating
 - i. Board decided to hire engineering firm to get permitting completed (permit good for 3 years). Contracted with General Engineering, Portage, **not to exceed \$750**. Chad, Rusty and GE met last month – review is under way.
 - ii. Need to establish timeline – probably won't happen this year.
 - iii. Current estimate is \$25,000 for time & materials. Board had approved \$35,000 last year. Estimate may need to be updated to reflect the need for use of newer equipment due to possible oil leaks in the river.
 - iv. Homeowner's picnic replies indicate that some owners are recommending waiting on the project. In the last 10 years, boat launch has been usable.
- B. Boat launch gate – Karl updated the gate lock this past year.
- C. Park Improvements
 - 1. 2 bags of rubber mulch were added to the park this past year.
 - 2. Evaluation of pool for park – in ground pool would cost approx. \$30,000. Possibility of a tennis court addition. In the effort to increase resale/property values. Liability issues? Would need expense report of annual costs associated.
 - 3. Upper park – needs stump removal. Trails aren't being used due to poison ivy. Pat & Joe Horkan have been doing the upkeep of that park – Thank you ☺

IV. NEW BUSINESS

- 1. Welcome Pauline & Dan Dotte and **Cheryl & Tom Walker** to the association
- 2. Complaints about portable carports/shelters – board will send letter to homeowners due to violation of covenants, if not removed, it will be taken to small claims court.
- 3. Board positions – how to garner interest in the positions; meet approx. 3 times/year
 - i. Paid positions? Free annual dues?
 - ii. Rotate all members for 2-3 year terms? Stagger terms?
 - iii. Motion to give ½ discount on dues for board members made by Dean Hulsizer. Karl Stewart seconded. Motion carried.
- 4. Website Update
 - i. Hired Chris Dreyer to develop website for MWA, intent to post board meeting minutes, annual picnic minutes, photos, etc. MWA.info website address.
- 5. Open Discussion Items
 - i. Make the picnic a bigger deal – bouncy house for kids, bag competition, bring a dish to pass, association could buy meat?
 - ii. Association sponsored storage units?
 - iii. Weeds on easement on upper vacant lots – township pays to have it mowed 2/year. Melissa Hayes will investigate. It may have gotten missed when they came through the first time.

SPECIAL THANKS to all volunteers that have assisted with park maintenance this year, to Julie Davis, Melissa Hayes, and Patty Horkan for organizing this year's lunch/picnic and to Mark Madigan for allowing the use of his Bobcat for install of the mulch.

V. COMMITTEE VOLUNTEERS

- A. Park Committee Volunteers: Julie Davis, Melissa Hayes, Becky Johnson, Patty & Joe Horkan, Pauline Dotte, Cheryl Walker
- B. Boat Ramp Committee Volunteers: Karl Stewart, Chad Hayes, Ray Williams, Dan Dotte

C. Architectural Review Committee Volunteers: Dean Baumgardner, Chad Hayes and Karl Stewart

VI. ELECTION OF BOARD MEMBERS

A. Volunteers willing to serve are: Dean Baumgardner, Karl Stewart, Jeff Johnson, Chris Dreyer, Chad Hayes. Motion made by Karl Stewart to accept the board volunteers, seconded by Becky Johnson. Motion carried.

VII. MEETING ADJURNED

A. A motion was made by Dean Hulsizer and seconded by Karl Stewart to adjourn. Motion carried. Meeting adjourned at 1:34 pm.

Kristi Lehman, Secretary