

## **MANY WATERS HOMEOWNERS ASSOCIATION**

### **ANNUAL MEETING**

**June 25th, 2016**

#### **I. APPROVAL OF MINUTES**

The MWA meeting was called to order at the Allan Park Shelter by President Chad Hayes. A motion was made by Ric Mueller and seconded by Rick Williams to approve the minutes from the July 18th, 2015 annual meeting. Motion carried.

#### **II. TREASURERS REPORT**

Chad Hayes presented the Treasurer's report prepared by Treasurer Dean Baumgardner (posted online - MWA.info).

#### **III. REVIEW AND APPROVAL OF PROPOSED FY 2017 BUDGET AND DUES**

The proposed FY17 budget was distributed (and posted on MWA.info), with dues to remain at \$100 for FY17. Motion made by Rick Williams to accept, seconded by Carole Vogts. Motion carried to pass the FY17 budget.

#### **IV. STANDING AGENDA ITEMS**

##### **1. Boat Launch and Park improvement suggestions:**

- Chad Hayes thanked all who help with our parks. Melissa Hayes spoke on behalf of the park committee and stated they plan to look into placing a picnic table and fire pit in the upper park on top of the hill. Motion made by Melissa to name the park on top of the hill "Horkan Park", Motion seconded by Ric Mueller. Motion carried.
- Chad Hayes stated that the pier and driveway to the boat landing are in need of maintenance. Chad explained that Karl Stewart installs and inspects the pier annually and is to provide the board with an estimate for the repairs annually.

##### **2. Subdivision improvement suggestions:**

- Suggestion for a multi-use court (tennis and more). Ric Mueller and Jeff LaVeake volunteered to research and provide a plan to the members including cost, location, etc... at the next annual meeting.
- Repair of the cedar fence adjacent to the boat landing was brought up by Mike Beich. There is concern that people are driving around the boat launch gate on the Beich property to access the boat launch. Karl Stewart will be notified of the needed repairs.
- Allan Park Pavilion and play equipment needs work, including staining. Additional sand for the sandbox was also suggested. Claude Penny said he would contribute his time to this project. Additional volunteers will be needed.

##### **3. Covenant and by-law reminders:**

- Storage of boats, RV's, jet skis and more were addressed. Motion by Jeff LaVeake, seconded by Ric Mueller, to allow storage of no more than 2 of the following: trailer(s) with a boat or jet skis, or any RV. Time frame to allow storage in the front of property is from May 1<sup>st</sup> through Nov. 1<sup>st</sup>. The items must be owned by the lot owner, in good working condition, and aesthetically pleasing. Motion carried.
- Covenants are posted online on MWA.info

## **V. UNFINISHED BUSINESS**

1. Dredging update: Chad Hayes reported: The association has obtained a DNR permit. A hydro-dredging company came in, walked the channel in dry suits and determined at this point we do not need to do anything with the boat launch channel. The channel has self-cleaned to the point that it would not be necessary to dredge. According to the DNR, we cannot remove native riverbed material to make the channel deeper. Concern was voiced about the depth at low water in the summer. Discussion was held regarding need for further surveillance. Ric Mueller motioned not to hire anyone to check the boat channel annually and put the project to rest. Seconded by Jeff LaVeake. Motion carried.
2. Portable carports / shelters update:  
There currently are no carports in MWAH to address; all have been removed.
3. Website update:
  - Chris Dreyer reviewed what type of info is available on the current website - meeting minutes, covenants, community events, and items for sale.
  - MWAH will use the website and email to better inform residents of items of concern. Suggestions are welcome. (Website address is MWAH.info, which contains a link for e-mail to the board.)

## **VI. NEW BUSINESS**

1. Welcome to our new members: Claude & Kristin Denney, Joe & Amanda Ballweg, Alex & Kristine DeWitt, the Blesners, the Spencers, and new associate member Barb Harkins.
2. The subject of voting rights of members vs associate members was raised. After much discussion, a motion was made by Ric Mueller, and seconded by Jeff LaVeake, to not allow associate members to vote on MWAH covenant issues. Motion did not carry. (One vote was allowed per lotowner.)
3. Discussion regarding having the business meeting being held separately from social meeting was discussed. The annual meeting must be in June as reported by Chad Hayes due to our fiscal year running from July to July. Discussion of holding spring and/or fall (possibly in conjunction with the Halloween hayride) social gatherings was addressed. Park committee was asked to explore this further.
4. Motion was made by Jina Mueller in regard to an audit of MWAH finances. After discussion, no second was made on the motion.

## **VII. ELECTION OF BOARD MEMBERS**

Eight people expressed interest in serving on the MWAH board. After a paper vote the members in attendance elected Dean Baumgardner, Jeff Johnson, Chad Hayes, Chris Dreyer and Robert Vogts to the board.

## **VIII. COMMITTEE VOLUNTEERS**

It was strongly suggested that committees have a chair person to lead / schedule meetings / as a main contact / liaison to the board, etc. Additional volunteers are welcome; contact the committee chair if interested.

1. Park & Picnic: Melissa Hayes (chair), Pauline Dotte, Kristin Denney, Pauline Horkan & Jina Mueller
2. Boat Launch: Jeff Johnson (chair), Chad Hayes, Karl Stewart, Dan Dotte, Ray Williams, Claude Denney
3. Architectural Review: Chad Hayes (chair), Karl Stewart, Dean Baumgardner, Jeff LaVeake, Ric Mueller

IX. **ADJOURN**

Motion was made by Ric Mueller, and seconded by Jeff LaVeake, to adjourn. Motion carried.

Board members met following the meeting to select officers (President - Chad Hayes, Treasurer - Dean Baumgardner, Secretary - Jeff Johnson)

Prior to the meeting, and not part of the MWA annual meeting, was a presentation by Alliant Energy regarding the possibility of natural gas being brought into our area. Alliant Energy would need a commitment from a 10 percentage of the home owners within the MWA and Allan road residents, currently 120, for the project to move forward no later than August 15<sup>th</sup>. Information was distributed, and a mailer was sent to each home owner. Interest in participation should be directed to Alliant Energy, as outlined in their literature.

Meeting minutes prepared by Chris Dreyer