

MANY WATERS HOMEOWNER'S ASSOCIATION

ANNUAL MEETING

June 23, 2007

The Annual Meeting was called to order at the Allan Park Shelter at 1 p.m. by President Chad Hayes, following a noon picnic. Notice of the Annual Meeting was mailed to all members of record on May 15, 2007. Members present were: Dean Baumgardner, Bill & Jan Williams, Robert & Carole Vogts, Michael & Julie Beich, Don Allan, George & Helen Knapp, David & Kristi Lehman, Dick & Dixie Roe, Frank Smit, Travis & Cara Druckrey, Mike & Norma Limmex, Chad & Melissa Hayes, Steve & Pat Knable, Robert Simonson, Ray & Donna Williams, Tim & Julie Davis, Frank & Tami Zawlocki, Dick Simeth, Milton Splitt, Dave Gerfen, Karl & Bonnie Stewart, Tim & Geri Gordon, and several children of members. Copies of the agenda, 2006 Annual Meeting minutes, list of members, 2007 financial report and 2008 proposed budget were available to all members at this meeting.

APPROVAL OF MINUTES

Motion by Karl Stewart, second by Helen Knapp to approve minutes of the July 8, 2006, Annual Meeting. Motion carried.

FINANCIAL REPORT

Treasurer Dean Baumgardner presented the 2007 financial report. The ending checkbook balance was \$1778.70. The park improvement loan balance to Many Waters LLC is \$3,703.08 Joe LaBella was thanked for the interest-free loan to construct the partial basketball court. This loan has been repaid.

UNFINISHED BUSINESS

PIER-The pier has been moved farther into the water. A new bumper is needed. Karl Stewart will install a carpeted bumper.

TRILLIUM COURT STOP SIGN-This stop sign has not yet been installed. Chad Hayes will contact the county highway dept.

SPEED BUMPS-The county highway dept. does not approve speed bumps as they cause snowplowing concerns.

BASKETBALL COURT-The partial basketball court was constructed in the summer of 2007.

NEW BUSINESS

BOAT LAUNCH RESERVE FUND-Hayes stated that dredging the boat launch would be inevitable in the future. There is still a loan balance due of \$3703.08 for the dredging done in 2002. The board anticipates repaying the balance due in the 2008 budget.

Motion by Julie Davis, second by Steve Knable to create a \$25 special assessment for 2008, earmarked for a future dredging project. Motion carried, not unanimous.

GRADE BOAT CLUB INVOLVEMENT/DONATION-MWHA members were involved with Grade Boat Club members earlier this year concerning the new river ordinance passed by the Columbia County Board. MWHA members were encouraged to become members of the boat club, either as individuals or as an association. Family dues are \$10/year. Motion by Robert Vogts, second by Norma Limmex to table the matter until next year's annual meeting. Motion carried.

LOT MAINTENANCE-The covenants currently require mowing twice a year. Robert Grotzke is still willing to mow undeveloped lots at a charge; however he needs to mow more than 2 times a year to get saleable hay. Motion by Norma Limmex, second by Helen Knapp to require undeveloped lots be mowed 3 times a year, specifically by June 1, July 1 and September 1. If members do not comply, the board will have the lots mowed and attach a \$50 penalty to the actual cost. Motion carried. Unmowed lots, with houses, was discussed. Motion by Karl Stewart, second by Norma Limmex that grass longer than 8" on developed lots will be hired mowed by the Board, with no warning letter to the owner, and a \$50 penalty will be charged in addition to the actual cost. Motion carried.

MWHA WEBSITE-Member David Dewald has set up the website www.mwha.info/mwha/default.asp for the association. Motion by Dean Baumgardner, second by Karl Stewart to continue for next year and pay the domain renewal fee. Motion carried.

DETACHED GARAGES-This issue was tabled from last year's Annual Meeting. Motion by George Knapp, second by David Lehman to allow detached garages, with the Architectural Review Committee developing guidelines and restrictions, and a vote presented to members by mail. After discussion, Robert Vogts called for the question. Motion carried, not unanimous. Motion by Julie Beich, second by Helen Knapp to amend the motion that the Board set restrictions and guidelines, with no mail vote to members. Motion carried, not unanimous.

NEW RIVER ORDINANCE-Members were informed that the Columbia County Board passed an ordinance in April, which places a no-sport tow zone on a portion of the Wisconsin river from the confluence with Lake Wisconsin to the north past Foche's Bluff. This restriction is in effect on Saturdays, Sundays and holidays from the second weekend in May to the second weekend in September. The County Board originally passed an ordinance in January that placed the no-sport tow zone north to the interstate bridge. Local residents objected, the County Board repealed the original ordinance, then passed the revised version in April. Several MWHA members were active to get the revision. Geri Krupp-Gordon was thanked for her legal assistance.

YARD/GARAGE SALES-Norma Limmex reported that the community garage sales were not very successful last August. No community garage sale is planned this year.

SPEEDING WITHIN SUBDIVISION-Members were reminded that there are even more youngsters in the area and the speed limits should be obeyed. "Slow Down" signs are available at no cost from the county sheriff's dept.

DOGS RUNNING LOOSE-Members were reminded that dogs must be leashed when not on their owner's properties.

RECREATIONAL VEHICLE USE WITHIN SUBDIVISION-Members were reminded that it is illegal to operate a recreational vehicle on roadways, private property without owner's permission or on MWHA properties.

BOAT RAMP GATE-Members were reminded to lock the gate upon entry and exit to avoid unauthorized persons using our boat ramp. Cars/trucks should be parked away from the launch area.

2008 BUDGET AND ANNUAL DUES-Chad Hayes presented the proposed 2008 Budget. Mike Limmex and Tim Davis were thanked for completing the staining on the shelter. The Picnic/Park Committee was thanked for the nice picnic. Motion by Robert Vogts, second by Mike Beich to approve the 2008 budget as presented. The budget requires annual dues of \$100. The special assessment of \$25 for a future dredging project is in addition to the \$100. Motion carried.

COMMITTEES-More volunteers are needed to serve on committees.

ELECTION OF BOARD MEMBERS-Five persons have volunteered to serve on the Board: Chad Hayes, Dean Baumgardner, Carole Vogts, Mike Limmex, and Karl Stewart. Pat Knable and Tim Davis also volunteered to serve. There were no other volunteers. Motion by Robert Vogts, second by George Knapp to close nominations and elect the 7 volunteers. Motion carried.

ADJOURNMENT-Motion by Robert Vogts, second by Karl Stewart to adjourn. Motion carried. Meeting adjourned at 2:17 pm.

Carole Vogts, Secretary