

MANY WATERS HOMEOWNERS ASSOCIATION  
ANNUAL MEETING  
June 12, 2010

**I. APPROVAL OF MINUTES**

The meeting was called to order at the Allan Park Shelter at 12:10 by President Mike Limmex. A motion was made by Carole Vogts and seconded by Dick Roe to approve the minutes from the June 27, 2009 annual meeting. Motion carried.

**II. TREASURERS REPORT**

Treasurer Dean Baumgardner presented a year-to-date financial report. The account balance as of 6/12/10 is \$9,581.66. There are currently two lots with unpaid dues that will be taken to small claims court. The current balance of the CD set aside for the boat launch dredging project is \$8,737. The annual dues increase to \$150 was forgotten on this year's notice, Dean will update the letter for 2011. The "miscellaneous" category in the budget was increased from \$50 to \$100 in order to get a website operational to expedite meeting minutes and announcements to members and to cut down on mailing time and costs. Motion made by Dean to accept the budget amount of \$9,175.00. It was seconded by Jeff Johnson. Motion carried.

**III. UNFINISHED BUSINESS**

- Park
  - The extra timbers from the lower park will be used for the hiking trail
  - The upper park is open to members for use
  - Firewood located in the upper park is free for members to take
  - Park committee will look into installation of a tin roof on the playground instead of staining the wood
- Pier Improvements
  - Bent post will be replaced
  - Bumpers have been installed
  - Dead tree will be cut down and removed this fall
- Boat Launch
  - Options:
    - On-shore (from island with DNR approval) – Dick Roe will look into the DNR approval
    - Excavation – Jeff Johnson will contact an excavator for an estimate
      - Mike and Julie Beich would still allow their lot to be used for the access dirt removal
    - Hydro-dredging using geo-sediment bags that allow the water to leach out – est \$40,000
    - Moving boat launch to different lot
      - Need volunteers to do analysis, cost differentials, come up with a plan, deal with the public hearings and legal issues
  - Limitations: DNR is not able to give recommendations on dredging project

**IV. NEW BUSINESS**

- Lawn Mowing
  - The board notifies the commercial landscapers of what lots need mowing – REMINDER – a \$50 additional charge is made to the lot owner on top of what the landscaper charges for the mowing
- REMINDER – Please pick up trash around parks and boat launch!
- SPECIAL THANKS to all volunteers that have assisted with park maintenance this year and to Bonnie and Karl Stewart for supplying the porta-potty again for this year's picnic

**V. COMMITTEE VOLUNTEERS**

- Park Committee Volunteers: Norma Limmex, Julie Davis, Dick Roe and Melissa Hayes
- Boat Ramp Committee Volunteers: Tim Davis, Karl Stewart, Steve Knable, Chad Hayes and Jeff Johnson
- Architectural Review Committee Volunteers: Dean Baumgardner, Chad Hayes, Mike Limmex and Karl Stewart

**VI. ELECTION OF BOARD MEMBERS**

- Volunteers willing to serve are: Dean Baumgardner, Tim Davis, Chad Hayes, Dick Roe, Karl Stewart, Mike Limmex and Kristi Lehman. Motion made by Dean Baumgardner to accept the board volunteers, seconded by Karl Stewart. Motion carried.

**VII. MEETING ADJURNED**

- A motion was made by Bob Vogts and seconded by Mike Limmex to adjourn. Motion carried. Meeting adjourned at 1:20pm.

Kristi Lehman, Secretary