

MANY WATERS HOMEOWNERS ASSOCIATION
ANNUAL MEETING
June 18, 2011

I. APPROVAL OF MINUTES

The meeting was called to order at the Allan Park Shelter at 12:30 by President Chad Hayes. A motion was made by Carole Vogts and seconded by Mike Beich to approve the minutes from the June 12, 2010 annual meeting. Motion carried.

II. TREASURERS REPORT

Treasurer Dean Baumgardner presented a year-to-date financial report. The account balance as of 6/18/11 is \$13,443.69. BIG THANK YOU to everyone for paying their dues on time. Karl Stewart motioned to keep the dues set at \$150, Dean Baumgardner seconded, motion carried. The current balance of the CD set aside for the boat launch dredging project is \$13,737.00. The proposed budget for FY12 is \$8,730. Motion made by Kristi Lehman to accept the proposed budget. It was seconded by Chad Hayes. Motion carried.

III. UNFINISHED BUSINESS

- Park
 - MWAH has hired Duane Barth to do the staining and maintenance on the park equipment.
 - Toys from the sandbox are being broken and scattered around in the lawn area – notice to lot owners to please be courteous of the toys and equipment in the park
 - Mulch last replaced in 2008
 - Cost breakdown between rubber vs. wood mulch
 - Benefits of rubber mulch – less weeds, better drainage, lasts longer
 - Park Committee recommendation is for the installation of the rubber mulch
 - Proposed plan is to take out old wood mulch, install new weed mat, put in 4” of rubber in the playground area and 2” in the pavilion.
 - Members present reviewed samples – Bob Vogts made the motion to approve the installation of the rubber mulch in the park area, seconded by Dick Roe. Motion carried. Color chosen is the Redwood.
- Boat Launch
 - Chad is talking with Ewers Company for possible bucket dredging
 - Removal of dead trees by the boat launch will be contracted out

IV. NEW BUSINESS

- “No Wake Zone” discussion – town boards are trying to pass a no wake for the area in front of MWAH. Dean Baumgardner motioned to send a letter to all town boards saying that MWAH is against the no wake idea. Karl seconded, motion carried.
- Manke Enterprises did not use the gate to access the boat launch area this spring – went around gate through home owner’s lawns – **REMINDER** to lot owners that hire companies to do work, please provide them a key for *temporary* access to the gate.
- **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: Julie Davis, Dick Roe and Melissa Hayes
- Boat Ramp Committee Volunteers: Tim Davis, Karl Stewart and Chad Hayes
- Architectural Review Committee Volunteers: Dean Baumgardner, Chad Hayes and Karl Stewart

VI. ELECTION OF BOARD MEMBERS

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

VII. MEETING ADJURNED

- A motion was made by Bob Vogts and seconded by Kristi Lehman to adjourn. Motion carried. Meeting adjourned at 1:00 pm.

Kristi Lehman, Secretary