

MANY WATERS HOMEOWNERS ASSOCIATION  
ANNUAL MEETING  
June 28, 2014

**I. DEDICATION**

Meeting was started by the introduction of the members of the Don Allan family that were in attendance. Julie Davis read a poem "Close the Gate". The MWA membership and family of Don Allan dedicated a tree and engraved head stone to the founder of the property that we now call Many Waters.

**II. 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 Tim Davis and seconded by Dean Hulzizer to approve the minutes from the June 29, 2013 annual meeting. Motion carried.

**III. TREASURERS REPORT**

Treasurer Dean Baumgardner presented a year-to-date financial report. The account balance as of 6/28/14 is \$32,365.86. The current total balance of the 2 CD's set aside for the boat launch dredging project is \$14,201. There's also \$3,800 in the checking account earmarked for the escrow. The proposed budget for FY15 is \$7,530. Group discussion surrounding lowering annual dues back to \$100 (removing the \$50 escrow amt). Motion made by Robert Vogt to accept the proposed budget. It was seconded by Jeff Johnson. Motion carried.

**IV. UNFINISHED BUSINESS**

- A. Boat Launch / Channel Dredging
  - 1. Status of Curtis Excavating – Rusty Curtis
    - i. Reviewed the details of the current plan – August/September timeline depending on water level & permitting process
    - ii. Approx 40 hrs dredging/40 hrs hauling to disposal (1500 cubic yards)
    - iii. Current estimate is \$25,000 for time & materials. Board approved a maximum of \$10,000 contingency for a limit of \$35,000 total project budget at the 4/22/14 meeting. (\$35,000 project budget was approved by members at 2013 annual picnic meeting).
    - iv. Homeowners will be given a week's notice prior to the start of the project
- B. Park Improvements
  - 1. Playground rubber mulch has areas that aren't very thick. Board approved to purchase another 1-2 bags of mulch (\$475/super sack + \$275 S&H). Mark Madigan offered the use of his Bobcat. Will be done as soon as ground is hard enough to drive on.

**V. NEW BUSINESS**

- A. Boat launch gate – Karl has volunteered to install the new gate lock. Owners are reminded to close the gate after entry & exit to the boat launch area.
- B. Two lots have recently been sold
- C. Homeowner requested whether it would be permissible to store a 5<sup>th</sup> wheel on an empty lot over the winter. Covenants do not allow storage, request denied.
- D. Discussed future park plans – installing a pool? Issues include annual costs/liability, size, fencing – Jeff Johnson & Tim Peterson will investigate options.
- E. Recommendation made for MWA to get involved in the City Wide Garage Sale to promote traffic through area for garage sales – 2<sup>nd</sup> weekend in June
- F. **SPECIAL THANKS** to all volunteers that have assisted with park maintenance this year, to Bonnie and Karl Stewart for supplying the porta-potty again for this year's picnic, to Julie and Melissa for organizing this year's lunch/picnic and to Robert Vogts for mowing the park and boat launch areas.

**VI. COMMITTEE VOLUNTEERS**

- A. Park Committee Volunteers: Julie Davis, Melissa Hayes, Dick & Dixie Roe, Joey Sinykin, and Joe & Patty Horkan
- B. Boat Ramp Committee Volunteers: Tim Davis, Karl Stewart, and Chad Hayes
- C. Architectural Review Committee Volunteers: Dean Baumgardner, Chad Hayes and Karl Stewart

**VII. ELECTION OF BOARD MEMBERS**

- A. Volunteers willing to serve are: Dean Baumgardner, Tim Davis, Chad Hayes, Karl Stewart and Kristi Lehman. Motion made by Carol Voigt to accept the board volunteers, seconded by Julie Beich. Motion carried.

**VIII. MEETING ADJURNED**

A. A motion was made by Jeff Johnson and seconded by Karl Stewart to adjourn. Motion carried. Meeting adjourned at 1:20 pm.

Kristi Lehman, Secretary