

MANY WATERS

HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

Attended by: Robert Vogt, Dean Baumgardner, Chris Dreyer & Chad Hayes

May 17, 2017 - 6:30 P.M.

- I. Approval of March 8, 2017 board meeting minutes. Motion to accept by Chris Dreyer, second by Robert Vogt**
- II. Update on FY 2017 Budget presented by Dean showing an Actual May 17th total of \$55,518 held at Summit Credit Union and Old National Bank.**
- III. Unfinished Business**
- Staining of the shelter and playground equipment will be done prior to the annual meeting (Dean)
 - Covenant Violation(s):
 - a) Lot 34, Hulsizer – is unresolved
 - Improvements/upgrades to pier: Dean presented a quote to replace our current pier. This option will be presented to the HOA at the annual picnic to be voted on.
 - The hiking trail is okay for this current year. Suggestions will be addressed at the annual meeting. (Dean)
 - Driveway washout does not violate any covenants and should be handled by the individual members affected.
- IV. New Business**
- July 8th - Annual meeting agenda items:
 - a) Burning within MWAHA will be mentioned and ask for courtesy while burning.
 - b) New Pier to be presented and voted on.
 - c) Multi-use court possible quote to be addressed at the annual meeting
 - d) Board members (up to 7 total) will be voted on. Chris, Dean and if needed Chad

will serve again.

- e) Mowing of Allan Park and the Boat Landing will need to be done since the Vogt's will be moving. It consists of approximately 2.5 acres.
- f) Jeff – would it be possible to send out annual picnic reminder and response cards same as last year? We again need to know how many (adults / children) etc.

Robert Vogt motioned to adjourn, seconded by Chad.

Minutes by Chris Dreyer