

MANY WATERS

Homewaters Association

Annual Meeting Minutes

June 26, 2021 11:00 AM picnic with meeting to follow

Call to order (Joe Bass)

I. Approval of minutes (June 29, 2019 annual meeting) (Chad Hayes approved – Rick to carry).

II. Welcome new members and introductions.

III. Financial Report

- 1) Dues to be \$75.00 for FY 2022 (approval Dean Hulsinger, Greg Blesener to carry).
- 2) Replacement of playground equipment not to exceed 13,000.00 (approval Dean Baumgardner, Jeanna Mueller to carry.)
- 3) Approval of budget for 2022 (Chad Hayes and Rick Mueller to carry).

IV. Standing Agenda Items

1. Boat Launch – discussed getting extra sections of dock floats to help with slippery sections and removal of logs near the dock. Mark Mattigan agreed to look into it. These actions may exceed approved budget – requests to increase budget not to exceed 7,500.00. (Motion made by Dean Baumgartner and seconded by Greg Blesener).
2. Walking path needs more rock and needs assessment of fallen trees on the path. Mark Madigan will look into these items.

V. New Business

1. Discussion of providing some first responders training and or AED machines in the neighborhood due to long wait times for ambulances. Rick Mueller is looking into.
2. Assessing neighborhood safety and security after a vandalized garage in the neighborhood. Possibility for signage or ?

3. Missing keys for the boat landing - would cost \$700.00 to \$800.00 to replace if needed. Dean Baumgartner suggested we hold off for now on this and monitor the situation.
4. Joe Horkan wondered if the board would look into some improvements to the upper park(next year) due to the influx of families moving into the upper parts of the neighborhood.

VII. Election of board members

1.Volunteers: Dean Baumgartner, Joe Bass, Chad Hayes, Chris Dryer, Pauline Dotte, Billy Torlak.

Nominations: Julie Biech for board and Anetsa Blesnener.

Retiring from board: Pauline Dotte (secretary)

Motion approved by Rick ? seconded by Pat Horkran (?)

2. Park/Picnic: Volunteers/Nominations: Melissa Miller-Hayes, Amanda Ballweg, Pat Horkran, Julie Bray, Tammy Kroner.

Boat Launch: Volunteers/Nominations: Mark Madigan, Billy Torlak, Greg Blesenger, Ron Kroner

3. Architectural Review: Volunteers/Nominations: Dean B. Alex Dewitt, Chad Hayes.

VIII. Adjourn: Motion to adjourn Chad Hayes, carried Rick M.

(Note: The board will meet immediately following the annual meeting for an organization meeting and selection of officers.)