

Many Waters Homeowners Association

Annual Meeting June 22nd , 2024

11:00 picnic with meeting to follow

Minutes

Mosquito Squad Presentation to the Assembled Members just prior to meeting called to order

Joe Calls Meeting To order at 12:22

I. Approval of minutes (June 24, 2023)

1. Reg Williams moved to approve minutes, Joe Horkan seconds- Motion passes

II. Welcome New Members and Introductions

III. Financial Report

1. Discussion of proposed budget
 - a. 91 paid members
 - b. Website provider change- Ed taking over support
 - c. Grade Boat Club Donation of \$100 and then won raffle for \$100 so evened out
 - d. December 9 mo CD comes due, 22 mo CD due February 2025
2. Approval of budget
 - a. Chad moves to approve, Dean H Seconds- Motion passes

IV. Standing Agenda Items

1. Boat launch:
 - a. Reminders of Use/parking
 - i. Be cognitive and respectful- try to back in to ensure have more room can park on road
 - b. Porta Potty added to launch
 - i. Gypsy Moths "took over" so need to clean- volunteers to pressure wash etc
 - ii. Do not throw plastic bags/trash in the porta-potty: can result in Fines when pumped
 - c. Key Reminder – new keys available please see Ed or Chad for keys
 - d. Rock added at launch on sides of concrete
 - e. Debris from storms continually cleared up
 - f. Gravel approved last year but Ron and Roland were able to move some of existing gravel around
 - i. Whenever need to add gravel its existing in budget
 - g. Greg/Rick S installed pier
 - h. Replacement of concrete on launch- high water so not sure if crack worsened
 - i. May be issue when water lower
 - ii. Bottom half boat launch planks- could replace single plank or whole thing
 - iii. Agree to reach out for a quote, if members see issues raise to board later in season and we can approve
2. Park improvements:

- a. Upper Park
 - i. Fire pit done, firewood stacked for use
 - ii. Horseshoe pit- still in the works to install
 - iii. Still looking into sign at upper park- will be Baumgartner park
- b. Lower Park
 - i. Dean B volunteered to stain park in lieu of dues
 - ii. New Basketball hoop still needed – backboard/rim/net
 - iii. Suggest Pickle-ball net add to the basketball concrete
 - 1. Get another deck box for storage
- c. Overall- Need bids for re-landscaping for Allan Park and Boat Launch- not mulch
 - i. Weed-mat and stone
 - ii. Volunteers requested- Rick
- 3. Walking path improvements:
 - a. Rock has washed away
 - b. Will need to look at getting more rock in the fall
- 4. Covenant and Bylaw reminders and discussion:
 - a. Covenants are posted online at “MWAHA.info”
 - i. Bylaws are filed on all lots with courthouse so changing bylaws are difficult but whether we want to enforce different things is another matter
 - ii. Modifications (such as garage parameters) can stand up in court of law as long as we have a quorum agreement documented
 - iii. Questions- are the homeowners responsible to the blacktop/shoulders of their property- 33 feet from the center-line both sides is owned by the county. Can call them and will add to the list but may take a while
 - b. Event Communications via email, Facebook and Website
 - i. New email so make sure receiving- check SPAM
 - ii. Facebook and website will be updated with event updates etc

V. New Business

- 1. Car/ATV/UTV Speed reminders
 - a. Obey posted speed limit at all times (25MPH)
 - b. ATV/UTV per Colombia County Guidelines: When within 100 feet of a pedestrian or within 150 feet of a home. ATVs/UTVs shall not operate at a speed greater than 10 MPH
 - c. Remind workers of speed limit when you have them working on anything
- 2. Parks/Boat Launch – Mosquito Spraying
 - a. Presentation from Mosquito Squad
 - b. Chad moves to have them spray parks/boat ramp- committees to decide on the type of spray (traditional vs natural), Rick second
 - i. Motion passes with 3 nay
- 3. Membership list availability:
 - a. Discussion on what should be included
 - b. Provide a list to members via email of Lot number, lot address, names. Do not include phone or email. Board members will have phone included
 - i. Chad moves
 - ii. Pat K second
 - iii. Motion passes
- 4. Annual Dues
 - a. 2 unpaid members

- b. Dean H moves to decrease to \$125, Dean B second, motion passes
5. Emergency Response Time long to association-
 - a. Discussion of a List of EMTs/Nurses/certified CPR for emergency
 - b. Could obtain AEDs (automatic electronic defibrillator)- where would these be located - \$50-65 a piece
6. September 14th- community golf outing? Scramble to be organized by Ric Mueller
7. If have announcements can use FB page, if it is something that all members need to be aware of then go through board

VI. Election of board members

Current: Joe Bass, Chad Hayes, Pam Madigan, Anetsa Blesener, Ed Kasanders, Mark Madigan, Andy Knauer

Nominations: Roland

Vote held via ballots: New Board: Joe Bass, Chad Hayes, Pam Madigan, Anetsa Blesener, Ed Kasanders, Mark Madigan, Roland Brunke

VII. Committee Volunteers- Confirm/Update: Each committee to provide lead contact to board

1. Park/Social/picnic: Melissa Miller-Hayes (chair), Pat Horkan, Julie Bray, Rick Mueller, Andy Knauer
2. Boat launch: Ron Kroner (chair), Rick Mueller, Roland Bruhnke
3. Architectural Review: Alex Dewitt, Chad Hayes, Jina Kryder-Mueller, Ed Kasanders, Andrew Knauer (Chair)

VIII. Announcements

1. County road U Re-doing in September- will need to go down Konkle- cant go on farm
2. Fireworks- Mark and Dean H oversee. Saturday July 6th at dusk- Donations to Mark and Dean H

IX. Adjourn

1. Pat H moved to Adjourn, Pat K seconds, Meeting adjourned at 2:05

Note: The board will meet immediately following the Annual Meeting for an organization meeting and selection of officers.

Parks/ Social / Event Committee.

Organize events and social gatherings that help promote camaraderie. Welcome new residents. Post event announcements online and offline.

Boat Launch / Maintenance Committee.

Maintain gated boat launch area, dock, boat landing.

Architectural Review Committee.

Responsible for reviewing and enforcing the community's architectural standards and covenants.

*At the annual HOA meeting, a Chair or lead person will be appointed. The Chair is responsible for organizing the committee meetings and providing a summary report to the Board prior to each Board meeting.

Board Meeting: The board will met immediately following the Annual Meeting for an organization meeting and selection of officers.

Joe Bass, Chad Hayes, Pam Madigan, Anetsa Blesener, Ed Kasanders, Mark Madigan, Roland Brunke

Joe calls meeting to order

1. President: Joe Bass
2. VP: Chad Hayes
3. Treasurer: Pam Madigan
4. Secretary: Anetsa Blesener
5. Other Responsibilities:
 - a. Website/emails: Ed and Anetsa
 - b. Keys: Ed and Chad

Chad moves to approve board, Ed seconds, motion carries

Meeting planned spring and fall

1. October 16th

Meeting minutes will be posted to website- summer minutes will be noted as draft

Meeting adjourned