
Many Waters HomeOwners Association

Meeting Minutes

Location: Pam Madigan Home: N4502 Allan Road

Date: 16 October 2024

Time: 6:30pm

Agenda:

- I. Joe calls meeting to order @6:38
- II. Approval of Minutes (13 March 2024 Board Meeting)
 - a. Ed moved to approve, chad seconds, minutes approved
 - b. Financial Review- Budget update
 - c. \$\$ in budget after meeting, some bills came in for June that were put into last years budget (mowing, picnic, mosquito squad)
 - d. Current budget quiet so far
 - i. Summit CD (9mo) coming due in Dec (22mo) coming due February 2025
 - ii. Not much planned new for 2025 at this time
 1. Boat launch gravel –Chad quote from Dick: \$350 per load dumped only (no compact) vs Colin: 5 loads spread and compacts \$4750 (\$500 to get equipment each way).
 2. Need it all over drive, not just by launch due to washout- need to lift up so it drains into grass. Chad to call around and price-check , rentals etc
 3. Fall would be best so need to make decision quick
 - iii. Walking trail also need to either get more gravel or re-grade
 1. Chad to send Dean an email to see who did trail work previously for quote
 - iv. FINSEN- federal, trying to determine if we need to file
 1. 2 filings for the sate that are done
 2. Chad to ask attorney for Assoc to see if we need to fill it out and cc Pam
 - v. Members have asked about Venmo, Zelle or Paypal but doesn't look like Summitt will do for Businesses
 1. Doesn't really make sense for yearly dues
 - e. Mosquito Squad (have a boat launch key)- did not add into the parks/boat launch budget

- i. Feedback has been positive for boat launch and park
- ii. Will let park/boat committee know that we are willing to adjust the budget if we want to continue next year

III. Old Business

- a. Dues/Member updates
 - i. All dues now paid for 2024, picked up a few assoc members
 - ii. A few members have not picked up keys, will plan on send reminder with the dues letter in Jan- refer to Many Waters email address
 - iii. Reminder to talk about dues goal at spring meeting (show per month cost when justifying)
- b. Committee Updates
 - i. Park- Melissa Miller-Hayes (chair)
 - 1. Ordered new backboard for basketball hoop
 - 2. Looking for quotes for landscaping estimates but no responses yet
 - 3. Pickle ball lines to be added in spring
 - ii. Boat Launch- Ron Kroner (chair)
 - 1. Pam sprayed for poison ivy
 - 2. Some trimming needs to be done on trees (Chad/Ron)- fall
 - 3. Gravel needed as above in budget discussion
 - iii. Architectural Review Committee- Andrew Knauer (chair)
 - 1. Lot 42 submitted plans for white house but ARC suggested different color
 - 2. Request to build a shed to store RV on empty lot was denied
- c. Member List- discussed at annual meeting to send member list out
 - i. Enclose with dues letter- Ed to provide PDF to Pam

IV. New Business

- a. Hayride- Set for 26 October 2024
 - i. Insurance rider is in place for hayride
- b. Road Construction on U
 - i. Will be starting in a week or so
 - ii. Section between Allan Rd and U- pulverizing existing road and asphalt, dumping new gravel to mix into old and compact- temp base/road, replaced culverts
 - iii. Apparently will let people through vs detour?
 - iv. Supposed to replace the culvert on Allan Rd where the orange cone is
- c. Set Spring Meeting date (Board Meeting)
 - i. Mid May (Chad to solicit mowing bids on April 1 so have them for meeting)
 - ii. April 23rd 6:30
- d. Annual Meeting: June 28th so Pam can include in Dues notice (rain location Madigan garage)

V. Chad moves to adjourn, Mark second- ADJOURNED