

Many Waters Homeowners Association

Annual Meeting June 24th, 2023

11:00 picnic with meeting to follow

Minutes

Meeting Brought to Order-@ 12:09

I. Approval of minutes (June 25, 2022)

1. Dean moves to approve, Ed Seconds- no discussion, motion carries

II. Welcome New Members and Introductions- WELCOME!

III. Financial Report

2. Review of previous year- collected a little more dues this year vs last year
 - a. Expenses to highlight- insurance add-on pd in 2023
 - b. Propose slightly more for 2024
 - c. Park improvements and boat launch – tree maintenance for all areas
 - d. Website- updated to annual payment vs quarterly
 - e. CD came due last spring- renewed at 4.55%
3. Update this Jan- dues reminder emailed vs mailed- can provide hard copy by request
 - a. Dues- one outstanding member for dues
4. Discussion of proposed budget- discussed throughout meeting to approve various additional items and Dues
5. Approval of budget

IV. Standing Agenda Items

1. Boat launch:
 - a. Reminders of Use- only use by associate members, will tow non-associate members
 - i. Parking- if you have multiple people/boats park at top/don't park at ramp
 - ii. More and more people in neighborhood anyways, consider parking on road, think about how you are parking to ensure that you are leaving room
 - b. Key Replacement
 - i. Ed moves to replace the lock/keys \$7-8, move to budget for every 2-4 years
 - ii. Discussion to remove the 2-4 year requirement
 - iii. One key per paid lot
 - iv. Steve seconds, motion carries
 - c. Replacement of concrete on launch-
 - i. Is this affecting people going in/out of launch, otherwise could wait. Precast piece under water
 - ii. Does not appear to affect loading/unloading of boat so will wait but keep on RADAR
 - d. Tree limbs/trimming possible if people with pontoons having issues- let Boat Committee know
 - e. Gravel on either side of the launch- could use some more or a 3in stone that would not wash away

- i. Need more gravel on the drive
 - ii. Options for spreading of neighbors with skid steer
 - iii. Included in Boat Launch maintenance budget- no additional approvals required
 - f. Porta potty at boat launch
 - i. Buy is \$300, rent is \$150 a month
 - ii. Service \$100 (park gets 2x/yr)
 - iii. Board already discussed/approved within budget- if becomes unsightly then could look at a privacy fence
 - g. Mowing at boat launch – would like weed whacking and mowing like the park
 - i. Mike B moves that boat launch treated the same as park mowed and weed whacked to lot lines as best as can
 - ii. Dean Seconds
 - iii. Those for-3
 - iv. Opposed- 5
 - v. Motion fails
- 2. Park improvements:
 - a. Upper Park
 - i. Fire pit done- donations from home members of time and materials including wood (thank you Joe)
 - ii. Tables from lower park moved to upper, one staying and 2 are being disposed of (be careful until these are removed)
 - iii. Horseshoe pit in the works- planning for 1 at this time and possibly adding another if it is used enough
 - iv. Possibly planning lemongrass or citronella for bug deterrent
 - v. Rename park -looking to get sign to match existing signage around neighborhood
 - b. Lower Park
 - i. Re-stain shelter/equipment
 - 1. Pam indicated that the ladies that clean around neighborhood do odd jobs so can get a bid (for play structure need specific stain- should be on the invoice or can contact Rainbow)
 - 2. Park budget should cover, if over the agreed park budget Andy moves, for board to be able to approve added expense if needed, Jules second, motion carries
 - ii. New Basketball Hoop
 - 1. New backboard and/or hoop
 - 2. Andy moves to replace hoop Steve second, motion carries
 - c. Porta Potty
 - i. Please let park committee know if there are issues with PortaPotty- smell, toilet paper etc
 - d. Electricity at pavilion- between burying line and pedestal etc \$3200-4000 from alliant
 - i. Should be \$12/foot to bury
 - ii. Andy notes he can do for \$2500- to submit formal bid
 - iii. Temp meter \$16/mo when not using electricity meter fee
 - iv. Move to add electricity - Exceed park budget by up to \$3500 Andy moves, Amanda second, motion carries
 - e. New landscaping around lower park sign within park budget
- 3. Walking path improvements:

- a. Nothing at this time- but if anyone sees a safety issue please let board/park committee know
4. Covenant and Bylaw reminders and discussion:
 - a. Covenants are posted online at "MWAHA.info"
 - b. Garage size criteria finalized /clarified for dimensions of 2 car/4 car expectations – posted to website

V. New Business

1. Committee Leads – looking for a chair/lead on each committee to communicate with board – Committees to let Board know of chair
2. Annual Dues- \$150 a year for 2024 to cover last few years when we were overspending
 - a. Andy moved to raise dues, Chad second- motion carries
 - b. Is there a number we are looking to maintain in our savings vs CD, vs opening high yield savings account-discussed there is not a set amount but will continue to evaluate yearly

VI. Election of board members

Previous year: Joe Bass, Chad Hayes, Roland Bruhnke, Pam Madigan, Julie Beich, Anetsa Blesener, Ed Kasanders

Nominations/Volunteers: Mark Madigan, Andy Knauer

New Board following votes (to keep at 7 total): Joe Bass, Chad Hayes, Pam Madigan, Anetsa Blesener, Ed Kasanders, Mark Madigan, Andy Knauer

VII. Committee Volunteers- Charis to be provided to board:

1. Park/picnic: Melissa Miller-Hayes, Pat Horkan, Julie Bray
2. Boat launch: Ron Kroner, Rick Mueller, Mike Beich, Roland Bruhnke
3. Architectural Review: Alex Dewitt, Chad Hayes, Roland Bruhnke, Ed Kasanders, Andrew Knauer

VIII. Announcements

4. Fire Works- Private Event -River and Booms July 3 at dusk- if you are going to attend would be great to donate to Mark and Dean prior.
5. If there is a ban then may be put off-look to FB for updates
6. FB page being refreshed to allow for posting- look for invites/invite others in neighborhood

IX. Adjourn- Joe moves to Adjourn, Ed second

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, Andy Knauer

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. Boat Ramp Keys: Chad Hayes

Meeting planned spring and fall

Meeting adjourned